Companies House

AR01 (ef)

Annual Return

Company Name:	**LR (Long Lane) Limited**
Company Number:	**00371303**
Date of this return:	**22/10/2015**
SIC codes:	**46499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR RICHARD NIGEL**

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40000
		Aggregate nominal value	40000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	40000
		Total aggregate nominal value	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40000 ORDINARY shares held as at the date of this return**
Name: **LONDON & REGIONAL GROUP INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2015-01-08
Name: **ERICA EISENBERG**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40000 shares transferred on 2015-08-04
Name: **SIMON EISENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.