



Companies House

AR01 (ef)

Annual Return



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X58BHV11

Company Name: **W.LANHAM & SONS LIMITED**

Company Number: **00705290**

Date of this return: **20/05/2016**

SIC codes: **01110**
01130
01460
49410

Company Type: **Private company limited by shares**

Situation of Registered Office: **DECOY FARM**
ORMESBY
NORFOLK
NR29 3LY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DECOY FARM DECOY FARM
ORMESBY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ALAN BRIAN

Surname: LANHAM

Former names:

Service Address: CALDECOTT FARM DECOY ROAD
ORMESBY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3LX

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN BRIAN**

Surname: **LANHAM**

Former names:

Service Address: **CALDECOTT FARM DECOY ROAD
ORMESBY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **LANHAM**

Former names:

Service Address: **DECOY FARM
ORMESBY ST MICHAEL
GREAT YARMOUTH
NORFOLK
NR29 3LY**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **FARMER/ROAD HAULIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **LANHAM**

Former names:

Service Address: **TITHE BARN CALDECOTT FARM DECOY ROAD**
 ORMESBY
 GREAT YARMOUTH
 NORFOLK
 ENGLAND
 NR29 3LX

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): SUSAN JANE

Surname: PIGNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1955 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8999
		<i>Aggregate nominal value</i>	8999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INTITLEMENT TO ONE VOTE FOR EACH SHARE AT MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8999
		<i>Total aggregate nominal value</i>	8999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : 1750 ORDINARY shares held as at the date of this return
Name: G.A. LANHAM

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: J. LANHAM

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: R.P. LANHAM

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: JNR W C LANHAM

Shareholding 5 : 4749 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-22
Name: A.B. LANHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S.J. PIGNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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