



Companies House

AR01 (ef)

Annual Return



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X5115VYJ

Company Name: LANTERN (REAL ESTATE) LIMITED

Company Number: 00817228

Date of this return: 23/01/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: ATLAS HOUSE 82 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
TW13 6DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **WINDLESHAM COURT MANOR
WINDLESHAM COURT LONDON ROAD
WINDLESHAM
SURREY
GU20 6LJ**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES EARLEY**

Name: **RAYMOND EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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