



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	LANRES LIMITED
<i>Company Number:</i>	02290692
<i>Date of this return:</i>	18/07/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CAVENDISH HOUSE CAVENDISH AVENUE NEW MALDEN SURREY KT3 6QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CORDEN**

Former names:

Service Address: **122 MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS STELLA MARY**

Surname: **BLACKWELL**

Former names:

Service Address: **171C LANARK ROAD
MAIDA VALE
LONDON
W9 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **CUNADO**

Former names:

Service Address: **80 ADELAIDE ROAD
LONDON
UNITED KINGDOM
W13 9EB**

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

Date of Birth: **01/03/1973** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GIBSON**

Former names:

Service Address: **189D LANARK ROAD
MAIDA VALE
LONDON
W9 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-18
Name: PECK ONG

Name: LAI ONG

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-18
Name: SALAH HUSSEIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-18
Name: JANICE REED

Name: LINDA LULHAM

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-11-06

Name: DIANN KER

Name: DENNIS SOUTHERN

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-18
Name: STELLA BLACKWELL

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-18
Name: WILSON WEI

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-18
Name: ANURA DE SILVA

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-18
Name: SOKUNBI SOWUNMI

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-18
Name: SALUMEH PAREKH

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-18
Name: EDWARD SMITH
Name: PATRICIA SMITH

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-18
Name: JAMES BOYCE
Name: PAMELA BOYCE

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-18
Name: ALISON GIBSON
Name: JOHN GIBSON

Shareholding 13 : 0 ORDINARY shares held as at 2011-07-18
 1 shares transferred on 2006-01-01
Name: PAMELA BOYCE
Name: JAMES BOYCE

Shareholding 14 : 0 ORDINARY shares held as at 2011-07-18
 1 shares transferred on 2008-06-16
Name: KENNETH SINGH
Name: DIANE ADAMS

Shareholding 15 : 0 ORDINARY shares held as at 2011-07-18
 1 shares transferred on 2006-01-01

Name: LAI ONG

Name: PECK ONG

Shareholding 16 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2011-02-08

Name: A GIBBONS

Shareholding 17 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2007-07-26

Name: HAKIM AL-YASIN

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-18

Name: ZARKI ZARKER

Shareholding 19 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2005-11-23

Name: PARVIS LOTFIZADEH

Name: METRA BAIRAMI

Shareholding 20 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2005-11-23

Name: PARVIS LOTFIZADEH

Name: METRA BAIRAMI

Shareholding 21 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2009-03-05

Name: JOSEPHINE SWANTON

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-18

Name: M KHAN

Shareholding 23 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-06-06

Name: SHUJAT SADIQUE

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-18

Name: DATTANI

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-18

Name: THERESA GRANT

Shareholding 26 : 0 ORDINARY shares held as at 2011-07-18

1 shares transferred on 2006-01-01
Name: **JOHN GIBSON**

Name: **ALISON GIBSON**

Shareholding 27 : **1 ORDINARY shares held as at 2011-07-18**
Name: **JACQUELINE MORGAN**

Name: **COLIN MORGAN**

Shareholding 28 : **1 ORDINARY shares held as at 2011-07-18**
Name: **JESSICA KUBIE**

Name: **HANNAH KUBIE**

Shareholding 29 : **0 ORDINARY shares held as at 2011-07-18**
1 shares transferred on 2006-01-01
Name: **JESSICA KUBIE**

Name: **HANNAH KUBIE**

Shareholding 30 : **0 ORDINARY shares held as at 2011-07-18**
1 shares transferred on 2007-11-19
Name: **LISA MACLAY**

Shareholding 31 : **0 ORDINARY shares held as at 2011-07-18**
1 shares transferred on 2006-01-01
Name: **COLIN MORGAN**

Name: **JACQUELINE MORGAN**

Shareholding 32 : **1 ORDINARY shares held as at 2011-07-18**
Name: **DAVID CUNADO**

Shareholding 33 : **1 ORDINARY shares held as at 2011-07-18**
Name: **SAILENDRA SARKER**

Shareholding 34 : **0 ORDINARY shares held as at 2011-07-18**
1 shares transferred on 2006-01-01
Name: **PATRICIA SMITH**

Name: **EDWARD SMITH**

Shareholding 35 : **0 ORDINARY shares held as at 2011-07-18**
1 shares transferred on 2010-05-07

Name: LAURA PICKLEY

Name: ALFRED PICKLEY

Shareholding 36 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2009-09-16

Name: STEVE PICKLEY

Shareholding 37 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-01-01

Name: JANICE REED

Name: LINDA LULHAM

Shareholding 38 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-01-01

Name: ALFRED PICKLEY

Name: LAURA PICKLEY

Shareholding 39 : 1 ORDINARY shares held as at 2011-07-18

Name: LESLEY DU ROCHELLE

Shareholding 40 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-01-01

Name: MARTA BORDEN

Shareholding 41 : 1 ORDINARY shares held as at 2011-07-18

Name: LOUISE AUBER

Shareholding 42 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-01-01

Name: DIANE ADAMS

Name: KENNETH SINGH

Shareholding 43 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-11-06

Name: DIANN KER

Shareholding 44 : 1 ORDINARY shares held as at 2011-07-18

Name: NAWAL CHAIB

Shareholding 45 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2007-06-27

Name: ILLIR RAKIPAJ

Shareholding 46 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2005-06-27

Name: PRINI PATEL

Shareholding 47 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-01-01

Name: DIANN KER

Name: DENNIS SOUTHERN

Shareholding 48 : 0 ORDINARY shares held as at 2011-07-18
1 shares transferred on 2006-01-01

Name: PETER YOUNG

Shareholding 49 : 1 ORDINARY shares held as at 2011-07-18

Name: BRIAN MICHAEL KINSELLA

Name: BEATA PYRZ

Shareholding 50 : 1 ORDINARY shares held as at 2011-07-18

Name: JIE WEY NG

Shareholding 51 : 1 ORDINARY shares held as at 2011-07-18

Name: GARY SOMERS

Name: DEBORAH DANIELLA YOUNG-SOMERS

Shareholding 52 : 1 ORDINARY shares held as at 2011-07-18

Name: JEFFREY SHERIDAN YOUNG

Shareholding 53 : 1 ORDINARY shares held as at 2011-07-18

Name: DIANE JULIE CHRISTODOULOU

Shareholding 54 : 1 ORDINARY shares held as at 2011-07-18

Name: MARK DAVID BOARDMAN

Name: PING PING WONG

Shareholding 55 : 1 ORDINARY shares held as at 2011-07-18

Name: BRUCE LESLIE WILKINS

Shareholding 56 : 1 ORDINARY shares held as at 2011-07-18

Name: MOHAMMAD REZA KAGHAZIAN

Name: SHAROKH IZADI

Shareholding 57 : 1 ORDINARY shares held as at 2011-07-18
Name: TERESA DEIRDRE HOLLINGSWORTH

Shareholding 58 : 1 ORDINARY shares held as at 2011-07-18
Name: PATRICK JOHN QUINLAN

Shareholding 59 : 1 ORDINARY shares held as at 2011-07-18
Name: MOHAMMED MELLOUKI

Shareholding 60 : 1 ORDINARY shares held as at 2011-07-18
Name: JAMIE BINSTOCK

Name: SIMON WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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