



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANRES LIMITED**

Company Number: **02290692**

Date of this return: **18/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **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): **MRS ALISON ELSPETH**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **QUINLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1978** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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 18/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAI ONG**

Name: **PECK ONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALAH HUSSEIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA LULHAM**

Name: **JANICE REED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STELLA BLACKWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILSON WEI**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANURA DE SILVA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SOKUNBI SOWUNMI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SALUMEH PAREKH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SMITH

Name: EDWARD SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA BOYCE

Name: JAMES BOYCE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GIBSON

Name: ALISON GIBSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ZARKI ZARKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DATTANI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: THERESA GRANT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: COLIN MORGAN

Name: JACQUELINE MORGAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH KUBIE

Name: JESSICA KUBIE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID CUNADO**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **SAILENDRA SARKER**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY DU ROCHELLE**

Shareholding 20 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-02-13
Name: **LOUISE AUBER**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **NAWAL CHAIB**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **JIE WEY NG**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH DANIELLA YOUNG-SOMERS**

Name: **GARY SOMERS**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY SHERIDAN YOUNG**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE JULIE CHRISTODOULOU**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **PING PING WONG**

Name: **MARK DAVID BOARDMAN**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE LESLIE WILKINS**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA DEIRDRE HOLLINGSWORTH**

Shareholding 29 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-01-10
Name: **PATRICK JOHN QUINLAN**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: MOHAMMED MELLOUKI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: SIMON WALTON

Name: JAMIE BINSTOCK

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MOHAMMAD SAMAD KHAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: SELWA ABDUL KARIM ROBERTS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: AMIR EDALATIAN ALIPOUR

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH LYNN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY JOSEPH WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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