



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANE RENTAL SERVICES LIMITED**

Company Number: **02800789**

Date of this return: **17/03/2016**

SIC codes: **42110**

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

Situation of Registered Office: **HEREFORD ROAD
POCKLINGTON INDUSTRIAL ESTATE
POCKLINGTON YORK
NORTH YORKSHIRE
YO42 1NR**

Officers of the company

Company Secretary 1

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

Surname: **ALLISON**

Former names:

Service Address: **53 ALGARTH RISE
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2HX**

Company Director ***I***

Type: **Person**

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

Surname: **REAY**

Former names:

Service Address: **GALE FARM BACK ROAD
NEWTON ON DERWENT
YORK
EAST YORKSHIRE
YO41 4BZ**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: LRS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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