

Companies House

 for the record Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number	04052591
Company Name in full	LANCASTER CHAUFFEUR DRIVE LIMITED
	L
Date of this return The information in this return is made up to	Day Month Year
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time	Day Month Year
Registered Office Show here the address at the date of this return.	UNIT 4, 44 MANSFIELD ROAD
Any change of registered office must be notified on form 287 Post town County / Region UK Postcode	ESSEX
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	6023
If the code number cannot be determined, give a brief description of principal activity	
OOM THATEOTICOOL	When you have completed and signed the form please send it to the



22/02/2012 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Register of men		
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registered onice, stat	te here where it is kept	1
•	Post town	I
•	County / Dames	HIV Destands
	County / Region	UK Postcode
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Register of Debe		
	of debenture holders, y such register or part	I
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office, state here who		1
,	Post town	
	FOSLOWII	
	County / Region	UK Postcode
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Company type		
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Public limited company	1	
Private company limiter	d by charge	
Trivate company mine	u by silates	V
	d by guarantee without	
share capital		> Please tick the appropriate box
	d by shares exempt under	Flease tick tile appropriate box
section 30	41	
under section 30	d by guarantee exempt	
Private unlimited comp	any with share capital	
D		
Private unlimited comp	any without share capital	
Company Secre	tarv	
- •	,	Details of a new company secretary must be notified on form 288a
* Voluntary details		Details of a new company secretary must be notified on form 200a
(Please photocopy this area to provide	Name * Style / Title	, MR
details of joint		
secretaries)	Forename(s)	KIVORK BEDROS
	Surname	MIKAILIAN
^{††} Tick this box if the	Jumanie	MINALIAN
address shown is a service address for	Address #	FLAT 8, 1 - 3 LITTLE TITCHFIELD STREET
the beneficiary of a	F	
Confidentiality Order granted under section		
723B of the		
Companies Act 1985 otherwise, give your	Post town	LONDON
usual residential		
address in the case of a corporation or	County / Region	UK Postcode W 1 P 7 F G
Scottish firm, give the	Onwater	
registered or principal	Country	UK
office address.		
If a partnership give the		
names and addresses of the partners or the name		
of the partnership and		
office address		

Directors		Details of new directors must be notified on form 288a
Please list directors i	η alphabetical order	
	Name * Style / Title	_I MR
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year 3 10 / 10 16 / 1 19 15 16
** Tick this box if the		MAN
address shown is a service address for	Surname	ALYAN
the beneficiary of a Confidentiality Order granted under section	Address "	11 BRYAN AVENUE
723B of the Companies Act 1985 otherwise, give your		l
usual residential address in the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal		UK Postcode N W 1 0 2 A A
office address	Country	Nationality BRITISH
	Business occupation	DIRECTOR
* Voluntary details		
	Name * Style / Title	1
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address [™]	
723B of the Companies Act 1985		L
otherwise, give your usual residential address In the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
•	ORDINARY	100	100
	1	<u> </u>	
	LTotals	100	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes	ın the period	
returns	A list of changes is enclosed A full list of shareholders		in another format
Certificate	I certify that the informal knowledge and belief	tion given in this return	is true to the best of my
Signed	Maa Dy	Date	3/2/2012
† Please delete as appropriate	† a director /secretary	7	
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House .	This return include	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if	, TITAN CONSULTANCY	/ LIMITED	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	7 BRASY PLACE, 9 BL	JRROUGHS GARDEN	S
form The contact information that you give will be visible to searchers of the public record	LONDON NW4 4AU	Tel [
Public record	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L- L- /L- L- /L- L- L
or firm name ** Tick this box if the	Forename(s)) L
address shown is a service address for	Surname	· [
the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	' <u> </u>
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u> </u>
or firm name ** Tick this box if the	Forename(s)	· [
address shown is a service address for the beneficiary of a	Surname	· L
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Address **	L
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u> </u>
Tick this box if the	Forename(s	' <u></u>
address shown is a service address for	Surname	·
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		L
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottlsh firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	<u></u>
* Voluntary details		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name ** Tick this box if the	Forename(s	' <u></u>
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Address **	
	Post towr	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

Form 363a Continuation Sheet

CHFP000

•	Company Number	L
Cor	npany Name in full	1
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a
secretaries) If a partnership give	Name * Style / Title	L
the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
^{††} Tick this box if the	Address #	I
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or	Country	
Scottish firm, give the registered or principal office address		
Directors	!	Details of new directors must be notified on form 288a
Please list directors in	n aipnabetical order Name * Style / Title	
Directors In the case of a director that is a corporation or a	Name Style / Title	Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm name	Forename(s)	
Tick this box if the	Surname	
service address for the beneficiary of a	Address **	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		page 7

Directors ·	ı	Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name		
	Forename(s)	1
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address [↔]	<u> </u>
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Pusiness securation	
	Business occupation	
* Voluntary details		
Directors In the case of a director that is a	Name * Style / Title	<u>[</u>
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	L/L_/_ L/L
	Forename(s)	1
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the		1
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	04052591	
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Company Name in full | LANCASTER CHAUFFEUR DRIVE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MAAN ALYAN				
Address 11 BRYAN AVENUE LONDON	ORDINARY - 51			
UK Postcode NW102AA				
Name ANTOINETTE LYONS				
Address 11 BRYAN AVENUE LONDON	ORDINARY - 49			
UK Postcode N W 1 0 2 A A				
Name				
Address				
L				
UK Postcode				

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List of past and present shareholders (Continued)

Company Number

•	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	 .·			
Address				
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UK Postcode	· · · · · · · · · · · · · · · · · · ·			
Name				
Address				
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