



Companies House
— for the record —

AR01 (ef)

Annual Return



X529GIGR

Received for filing in Electronic Format on the: **20/03/2010**

Company Name: **LANT STREET LIMITED**

Company Number: **04467208**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **109 GLOUCESTER PLACE
LONDON
W1U 6JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN OLIVER**

Surname: **BROOK**

Former names:

Service Address: **29 YORK STREET
LONDON
W1H 1EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS ROMY ELIZABETH**

Surname: **SUMMERSKILL**

Former names:

Service Address: **24-25 EDISON ROAD
LONDON
ENGLAND
N8 8AE**

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

Date of Birth: **1967-01-20** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMOS AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name: **ROMY ELIZABETH SUMMERSKILL**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 31/12/2009

Name: **ACORN HOMES HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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