



Companies House
— for the record —

AR01 (ef)

Annual Return



XFAPTHQB

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **LANCER PROPERTY HOLDINGS LIMITED**

Company Number: **05700194**

Date of this return: **07/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DUNCAN ROBERT
<i>Surname:</i>	FERGUSON
<i>Former names:</i>	
<i>Service Address:</i>	FERN COTTAGE FRESHFIELD LANE DANEHILL HAYWARDS HEATH EAST SUSSEX RH17 7HF

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN ROBERT**
Surname: **FERGUSON**
Former names:
Service Address: **FERN COTTAGE FRESHFIELD LANE**
 DANEHILL
 HAYWARDS HEATH
 EAST SUSSEX
 RH17 7HF

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN TOWNLEY**
Surname: **KEVILL**
Former names:
Service Address: **GODINGTON HALL**
 GODINGTON
 BICESTER
 OXFORDSHIRE
 OX27 9AE

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

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN WINDLE**
Surname: **LAX**
Former names:
Service Address: **ABBOTSTONE HOUSE
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SH**

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

Date of Birth: **18/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BYRON HOWARD**
Surname: **PULL**
Former names:
Service Address: **2 ELM TREE LANE
LEAVENHEATH
COLCHESTER
ESSEX
CO6 4UL**

Country/State Usually Resident: **GBR**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1058825
		<i>Aggregate nominal value</i>	105.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1058825
		<i>Total aggregate nominal value</i>	105.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

225000 ORDINARY Shares held as at 07/02/2010

Name: **ANDREW JOHN WINDLE LAX**

Address:

Shareholding : 2

52942 ORDINARY Shares held as at 07/02/2010

Name:

BYRON HOWARD PULL

Address:

Shareholding : 3

105883 ORDINARY Shares held as at 07/02/2010

Name:

DUNCAN ROBERT FERGUSON

Address:

Shareholding : 4

225000 ORDINARY Shares held as at 07/02/2010

Name:

JOHN TOWNLEY KEVILL

Address:

Shareholding : 5

225000 ORDINARY Shares held as at 07/02/2010

Name:

PETER BOEL SHAW

Address:

Shareholding : 6

225000 ORDINARY Shares held as at 07/02/2010

Name:

PATRICK JAMES DOWER O'KEEFE

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.