



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCER PROPERTY HOLDINGS LIMITED**

Company Number: **05700194**

Date of this return: **07/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FREETHS LLP ROUTECO OFFICE PARK, DAVY AVENUE
KNOWLHILL
MILTON KEYNES
ENGLAND
MK5 8HJ**

Single Alternative Inspection Location (SAIL)

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

POWER HOUSE HARRISON CLOSE
KNOWLHILL
MILTON KEYNES
ENGLAND
MK5 8PA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN ROBERT**

Surname: **FERGUSON**

Former names:

Service Address: **FERN COTTAGE FRESHFIELD LANE
DANEHILL
HAYWARDS HEATH
EAST SUSSEX
RH17 7HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR 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: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN TOWNLEY**

Surname: **KEVILL**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR 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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/05/1947** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	833825
		<i>Aggregate nominal value</i>	83.3825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) SHALL HAVE ONE VOTE ON A SHOW OF HANDS. IF A POLL IS DEMANDED, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) SHALL HAVE ONE VOTE PER SHARE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	833825
		<i>Total aggregate nominal value</i>	83.3825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **225000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WINDLE LAX**

Shareholding 2 : **52942 ORDINARY shares held as at the date of this return**
Name: **BYRON HOWARD PULL**

Shareholding 3 : **105883 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ROBERT FERGUSON**

Shareholding 4 : **225000 ORDINARY shares held as at the date of this return**
Name: **JOHN TOWNLEY KEVILL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER BOEL SHAW**

Shareholding 6 : **225000 ORDINARY shares held as at the date of this return**
Name: **PATRICK JAMES DOWER O'KEEFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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