



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **LANEBRIDGE HOLDINGS LIMITED**

Company Number: **06334437**

Company Details

Period Ending: **06/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE COACH HOUSE
FULSHAW HALL
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UK
SK9 1RL**

*Register of
Members Address:*

**THE COACH HOUSE
FULSHAW HALL
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UK
SK9 1RL**

*Register of Debenture
Holders Address:*

**THE COACH HOUSE
FULSHAW HALL
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UK
SK9 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GEORGINA LINDSAY
THOMPSON**

Address: **11 LYNDHURST CLOSE
WILMSLOW
CHESHIRE
SK9 6DE**

Director 1 :

Name: **STANLEY ANNISON**

Address: **THE OAK HOUSE MOTTRAM HALL
FARM
WILMSLOW ROAD
MOTTRAM ST ANDREW
CHESHIRE
SK10 4QT**

Date of Birth: **03/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER LEWIS
COLEMAN**

Address: **10 ST SWITHINS LANE
LONDON
EC4P 4DU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/06/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 3 :

Name: **PETER ANDREW JOHNS**

Address: **MAPLE BANK MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BL**

Date of Birth: **31/12/1947** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Director 4 :

Name: **ROGER LANE-SMITH**

Address: **BRADFORD LANE FARM BRADFORD
LANE
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TR**

Date of Birth: **19/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MARTIN ALEXANDER
SCHULER**

Address: **MAUBERN HALL
ADLINGTON
CHESHIRE
SK10 4LE**

Date of Birth: **04/02/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR JOHN PETER
WAINWRIGHT**

Address: **FULLERS GATE ALLOSTOCK
KNUTSFORD
CHESHIRE
WA16 9NG**

Date of Birth: **16/06/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **IAN DAVID WALKER**

Address: **NEW COURT ST SWITHINS LANE
LONDON
EC4P 4DU**

Date of Birth: **04/05/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 8 :

Name: **CHARLES TOBY
FITZHERBERT WHITE**

Address: **THE MANOR HOUSE HOPTON
WAFERS
CLEOBURY MORTIMER
SHROPSHIRE
DY14 0NA**

Date of Birth: **04/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR PHILIP MARTIN YEATES** Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/03/1964** Nationality: **BRITISH** Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
PREFERRED ORDINARY	510000	GBP510000
ORDINARY	490000	GBP490000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510000 PREFERRED ORDINARY Shares held as at 06/08/2009

Name: **NM ROTHSCHILD & SONS LIMITED**

Address:

Shareholding 2:

170000 ORDINARY Shares held as at 06/08/2009

Name:

STANLEY ANNISON

Address:

Shareholding 3:

120000 ORDINARY Shares held as at 06/08/2009

Name:

MARTIN ALEXANDER SCHULER

Address:

Shareholding 4:

100000 ORDINARY Shares held as at 06/08/2009

Name:

ROGER LANE-SMITH

Address:

Shareholding 5:

25000 ORDINARY Shares held as at 06/08/2009

Name:

GEORGINA LINDSAY THOMPSON

Address:

Shareholding 6:

25000 ORDINARY Shares held as at 06/08/2009

Name:

SIMON SMETHURST

Address:

Shareholding 7:

50000 ORDINARY Shares held as at 06/08/2009

Name:

CHARLES WHITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**