



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANEBRIDGE HOLDINGS LIMITED**

Company Number: **06334437**

Date of this return: **06/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **THE COACH HOUSE FULSHAW HALL
ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA LINDSAY**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **COLEMAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GRIGGS**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

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

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ROSALYN**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1979** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON JAMES VENNER**

Surname: **OSMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1971** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN ALEXANDER**

Surname: **SCHULER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WAINWRIGHT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **WALKER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **CHARLES TOBY FITZHERBERT**

Surname: **WHITE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **YEATES**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490000
		<i>Aggregate nominal value</i>	490000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A£1 ORDINARY SHARES			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A£1 PREFERRED ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 0 ORDINARY shares held as at 2011-08-06
Name: GEORGINA LINDSAY THOMPSON

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-06
Name: SIMON SMETHURST

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-06

Name: CHARLES WHITE

Shareholding 4 : 510000 PREFERRED ORDINARY shares held as at 2011-08-06
Name: NM ROTHSCHILD & SONS LIMITED

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-06
Name: STANLEY ANNISON

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-06
Name: MARTIN ALEXANDER SCHULER

Shareholding 7 : 0 ORDINARY shares held as at 2011-08-06
Name: ROGER LANE-SMITH

Shareholding 8 : 490000 ORDINARY shares held as at 2011-08-06
Name: N M ROTHSCHILD & SONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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