



Companies House
— for the record —

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Annual Return



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Company Name: LANEBRIDGE ESTATE COMPANY (NO.2) LIMITED

Company Number: 06559066

Company Details

Period Ending: 08/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA LINDSAY
THOMPSON**

Address: **SOUTHLANDS HOUSE 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: **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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name: **STANLEY ANNISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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