



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW0LZS16**

*Company Name:* **KINGSCROWN PROPERTIES (LANCASTER) LIMITED**

*Company Number:* **06824978**

*Date of this return:* **19/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O LEWIS ALEXANDER & CONNAUGHTON  
BOULTON HOUSE 17-21  
CHORLTON STREET  
MANCHESTER  
M1 3HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **GAUS**

*Former names:*

*Service Address:* **119 SUNNY BANK ROAD  
BURY  
LANCASHIRE  
BL9 8LL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRIE**

*Surname:*                                **POLLOCK**

*Former names:*

*Service Address:*                        **SOWLERS WOOD 23 SOUTHDOWNS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA14 3HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL STEFAN**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **SOWLERS WOOD 23 SOUTHDOWNS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA14 3HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/09/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS ONE VOTE AND WILL SHARE EQUALLY AS RESPECTS DIVIDENDS AND PARTICIPATION IN A CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : **1 ORDINARY shares held as at 2011-02-19**  
*Name:* **KINGSCROWN PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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