



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY2NL6**

*Company Name:* **Lanes Land Limited**

*Company Number:* **07488794**

*Date of this return:* **11/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 MARKET STREET  
HERTFORD  
UNITED KINGDOM  
SG14 1BD**

## Single Alternative Inspection Location (SAIL)

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

**20 BRIDGE STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
ENGLAND  
LU7 1AL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **WILLERS**

*Former names:*

*Service Address:* **7 SAVOY PARADE SOUTHBURY ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0ED**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN WILLIAM JAMES**

*Surname:*                            **CARSON**

*Former names:*

*Service Address:*                **2 MARKET STREET  
HERTFORD  
UNITED KINGDOM  
SG14 1BD**

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

*Date of Birth:*    **\*\*/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **2 MARKET STREET  
HERTFORD  
UNITED KINGDOM  
SG14 1BD**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ALARIC**

*Surname:*                           **FRANKLIN**

*Former names:*

*Service Address:*                **17 COLLEGE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9LS**

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

*Date of Birth:*   **\*\*/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **WILLERS**

*Former names:*

*Service Address:* **7 SAVOY PARADE SOUTHBURY ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0ED**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAM JAMES CARSON

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* PETER JAMES CUNNINGHAM

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALARIC FRANKLIN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEVIN JOHN WILLERS

## *Authorisation*

*Authenticated*

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

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