



Companies House

AR01 (ef)

Annual Return



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X4GVTBJE

Company Name: **383 Long Lane Limited**

Company Number: **08202196**

Date of this return: **06/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
ENGLAND
HA7 4XR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN HAROLD**

Surname: **WARWICK**

Former names:

Service Address: **THE LODGE 5 BEAUMONT CLOSE
LONDON
ENGLAND
N2 0GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ALAN HAROLD WARWICK**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DANIEL WARWICK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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