



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCHESTER ENERGY LIMITED**

Company Number: **08619720**

Date of this return: **22/07/2014**

SIC codes: **35110**

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

Situation of Registered Office: **GREENCROFT ESTATE TOWER ROAD
ANNFIELD PLAIN
STANLEY
CO DURHAM
DH9 7XP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM RICHARD**

Surname: **BLACK**

Former names:

Service Address: **GREENCROFT ESTATE TOWER ROAD
ANNFIELD PLAIN
STANLEY
CO DURHAM
ENGLAND
DH9 7XP**

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

Date of Birth: **20/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY AUSTIN**

Surname: **CLEARY**

Former names:

Service Address: **GREENCROFT ESTATE TOWER ROAD
ANNFIELD PLAIN
STANLEY
CO DURHAM
ENGLAND
DH9 7XP**

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

Date of Birth: **24/12/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VERONICA ANNE**

Surname: **CLEARY**

Former names:

Service Address: **GREENCROFT ESTATE TOWER ROAD
ANNFIELD PLAIN
STANLEY
CO DURHAM
ENGLAND
DH9 7XP**

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

Date of Birth: **27/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

Class of shares	B ORDINARY SHARES	<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

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

Class of shares	C NON VOTING SHARES	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

Class of shares	D NON VOTING SHARES	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1450
		<i>Total aggregate nominal value</i>	1450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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

<i>Shareholding 1</i>	: 225 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY AUSTIN CLEARY
<i>Shareholding 2</i>	: 225 ORDINARY shares held as at the date of this return
<i>Name:</i>	VERONICA ANNE CLEARY
<i>Shareholding 3</i>	: 100 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	ADAM BLACK
<i>Shareholding 4</i>	: 150 C NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	BENJAMIN WILLIAM ANDREW CLEARY
<i>Shareholding 5</i>	: 150 C NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	CAROLINE ROBYN CLEARY
<i>Shareholding 6</i>	: 150 C NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	ALEXANDRA LOUISE CLEARY
<i>Shareholding 7</i>	: 450 D NON VOTING SHARES shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF THE ELIZABETH BLACK LIFE INTEREST TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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