



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANCHA HOUSE LIMITED**

*Company Number:* **01360998**

*Date of this return:* **12/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **16-19 HURLINGHAM BUSINESS PARK  
SULIVAN ROAD  
FULHAM  
LONDON  
SW6 3DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HAMBIDGE**

*Former names:*

*Service Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP JOHN**

*Surname:*                **HAMBIDGE**

*Former names:*

*Service Address:*        **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

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

*Date of Birth:*    **\*\*/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID GWYNDER**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **57 VICTORIA ROAD  
LONDON  
W8 5RH**

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

*Date of Birth:* **\*\*/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH SAMUEL & SON LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES GRAHAM SIMONDS

*Name:*

## Authorisation

*Authenticated*

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

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