



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

X50B4ZLN

*Company Name:* LANCASTRIAN INVESTMENTS AND SECURITIES LIMITED

*Company Number:* 00806534

*Date of this return:* 14/01/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O S M BLANK  
APARTMENT 10 HOLMROOK  
SUFFOLK ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 4QX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MARILYN**

*Surname:* **BLANK**

*Former names:*

*Service Address:* **FLAT 10 HOLMROOK  
SUFFOLK ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4QX**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARILYN**

*Surname:*                **BLANK**

*Former names:*

*Service Address:*        **FLAT 10 HOLMROOK  
SUFFOLK ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4QX**

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

*Date of Birth:*    **\*\*/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **PIANOFORTE TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MARTIN**

*Surname:* **BLANK**

*Former names:*

*Service Address:* **FLAT 10 HOLMROOK  
SUFFOLK ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4QX**

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

*Date of Birth:* **\*\*/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELEANOR REBECCA**

*Surname:*                         **OSEN**

*Former names:*

*Service Address:*                **86 OSSULTON WAY  
LONDON  
UNITED KINGDOM  
N2 0LB**

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

*Date of Birth:*    **\*\*/05/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRACTICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650000</b>
		<i>Aggregate nominal value</i>	<b>650000</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>
<i>Prescribed particulars</i>			
<b>SHARES NON-REDEEMABLE AND RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>650000</b>
		<i>Total aggregate nominal value</i>	<b>650000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **50020 ORDINARY shares held as at the date of this return**  
*Name:* **S M BLANK 1999 SETTLEMENT**

*Shareholding 2* : **180000 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF HETTIE BLANK NO 2 SETTLEMENT**

*Shareholding 3* : **419980 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARTIN BLANK**

## Authorisation

*Authenticated*

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

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