



Companies House
— for the record —

AR01 (ef)

Annual Return



XBB5ONGF

Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **WILLIAM LANE LIMITED**

Company Number: **00739137**

Date of this return: **30/06/2010**

SIC codes: **2744**
2745
2751
2753

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

Situation of Registered Office: **NEWPORT WORKS
FORTY FOOT ROAD
MIDDLESBROUGH
CLEVELAND
TS2 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ROSE**

Surname: **HOLLEY**

Former names:

Service Address: **23 GELTSDALE
ACKLAM
MIDDLESBROUGH
TEESIDE
ST85 8TF**

Company Director ***I***

Type: **Person**
Full forename(s): **EDWARD JOCELYN**

Surname: **BILCLIFFE**

Former names:

Service Address: **79 MARWOOD DRIVE
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
TS9 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN ALAN**

Surname: **CRANE**

Former names:

Service Address: **16 ST LUCIA LANE
GUISBOROUGH
CLEVELAND
TS14 8BY**

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

Date of Birth: **26/07/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART**

Surname: **DUFFY**

Former names:

Service Address: **60 CROSSFELL STREET
BERWICK HILLS
MIDDLESBROUGH
TS3 6PX**

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

Date of Birth: **29/08/1961** *Nationality:* **BRITISH**

Occupation: **FOUNDRY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL JAMES ALEXANDER**

Surname: **LEARMOND**

Former names:

Service Address: **52 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BD**

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

Date of Birth: **31/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **24000 ORDINARY shares held as at 2010-06-30**
Name: **EDWARD JOCELYN BILCLIFFE**

Shareholding 2 : **8000 ORDINARY shares held as at 2010-06-30**
Name: **IAN ALAN CRANE**

Shareholding 3 : **4000 ORDINARY shares held as at 2010-06-30**
Name: **STUART JOHN EDWARD DUFFY**

Shareholding 4 : **4000 ORDINARY shares held as at 2010-06-30**
Name: **NIGEL JAMES ALEXANDER LEARMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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