



Companies House
— for the record —

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Annual Return



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Company Name: **LANCASHIRE GENERAL INVESTMENT COMPANY LIMITED**

Company Number: **00116800**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7487

*Registered Office
Address:*

**16 ST JOHNS LANE
LONDON
EC1M 4EY**

*Register of
Members Address:*

**16 ST JOHNS LANE
LONDON
EC1M 4EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD GEORGE RHYNAS
MACGREGOR**

Address: **10 PARADISE WALK
LONDON
SW3 4JL**

Director 1 :

Name: **GEORGE MOUBRAY
WILLIAM VESTEY**

Address: **GREAT THURLOW HALL
HAVERHILL
SUFFOLK
CB9 7LF**

Date of Birth: **17/09/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **THE HON MARK WILLIAM
VESTEY**

Address: **FOXCOTE MANOR ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
GL54 4LP**

Date of Birth: **16/04/1943** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: **LORD SAMUEL GEORGE
ARMSTRONG VESTY**

Address: **STOWELL PARK NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE
GL54 3LE**

Date of Birth: **19/03/1941** Nationality: **BRITISH**

Occupation: **MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 28/02/2009

Name: **VESTY BROS. LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**