



Companies House
— for the record —

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Annual Return



XKSTLXP9

Received for filing in Electronic Format on the: **03/03/2008**

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

Company Number: **00116800**

Company Details

Period Ending: **28/02/2008**

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: **HON MARK WILLIAM
VESTEY**

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

Date of Birth:

16/04/1943

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **RT HON BARON SAMUEL
GEORGE ARMSTRONG
VESTEY**

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

Date of Birth:

19/03/1941

Nationality:

BRITISH

Occupation:

MERCHANT

Director 3 :

Name: **GEORGE MOUBRAY
WILLIAM VESTY**

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

Date of Birth: **17/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name: **VESTY BROS. LTD**
Address: **16 ST. JOHNS LANE
LONDON
EC1M 4AG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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