



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9TNOA

Company Name: **LANEBRIDGE HOLDINGS LIMITED**

Company Number: **06334437**

Date of this return: **06/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **NEW COURT ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N M ROTHSCHILD & SONS LIMITED**

*Registered or
principal address:* **NEW COURT ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00925279**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **COLEMAN**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

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

Surname: **GRIGGS**

Former names:

Service Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ROSALYN ANNE**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KING**

Former names:

Service Address: **NEW COURT ST. SWITHIN'S LANE
LONDON
ENGLAND
EC4N 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1964**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON JAMES VENNER**

Surname: **OSMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **WALKER**

Former names:

Service Address: **NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU**

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

Date of Birth: **04/05/1963** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490000
		<i>Aggregate nominal value</i>	490000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **510000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **N M ROTHSCHILD & SONS LIMITED**

Shareholding 2 : **490000 ORDINARY shares held as at the date of this return**
Name: **N M ROTHSCHILD & SONS LIMITED**

Shareholding 3 : **1 DEFERRED shares held as at the date of this return**
Name: **N M ROTHSCHILD & SONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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