



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Vastreach Limited**

*Company Number:* **02119920**

*Date of this return:* **26/10/2014**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **LOVETTS FARM WHEELERS LANE**  
**HADLOW DOWN**  
**UCKFIELD**  
**EAST SUSSEX**  
**ENGLAND**  
**TN22 4HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA FRANCES**

*Surname:* **LAMPON-MONK**

*Former names:*

*Service Address:* **HARLYN HOUSE BACK LANE  
WALDRON  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 0NL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN HENRY**

*Surname:*                                **LAMPON**

*Former names:*

*Service Address:*                        **LOVETTS FARM WHEELERS LANE  
HADLOW DOWN  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 4HR**

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

*Date of Birth:*    **10/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA FRANCES**

*Surname:* **LAMPON-MONK**

*Former names:*

*Service Address:* **HARLYN HOUSE BACK LANE  
WALDRON  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 0NL**

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

*Date of Birth:* **30/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1168</b>
		<i>Aggregate nominal value</i>	<b>1168</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>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1168</b>
		<i>Total aggregate nominal value</i>	<b>1168</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA FRANCES LAMPON-MONK**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN HENRY LAMPON**

*Shareholding 3* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEE OF ALISTAIR LAMPON**

*Shareholding 4* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEE OF JESSICA LAMPON**

*Shareholding 5* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEE OF JAMES LOWE**

*Shareholding 6* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEE OF JONATHON PASK**

## *Authorisation*

*Authenticated*

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

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