



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2014**

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Company Name: **LYE AND SONS LIMITED**

Company Number: **00293382**

Date of this return: **31/12/2013**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **C/O PARAGON PARTNERS**
CHURCHILL HOUSE 137-139 BRENT STREET
LONDON
ENGLAND
NW4 4DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALEXANDRA**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH LYNNE**

Surname: **MILLMAN**

Former names:

Service Address: **DENMOSS HOUSE
10 GREENLAND STREET
LONDON
NW1 0ND**

Country/State Usually Resident: **USA**

Date of Birth: **16/10/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **MOSSELSO**

Former names:

Service Address: **DENMOSS HOUSE
10 GREENLAND STREET
LONDON
NW1 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1940** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT &
COMPANY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIAN EVELYN**

Surname: **MOSSELSO**

Former names:

Service Address: **DENMOSS HOUSE**
 10 GREENLAND STREET
 LONDON
 NW1 0ND

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

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT &**
 COMPANY

Company Director 4

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **MOSSELSO**

Former names:

Service Address: **DENMOSS HOUSE
10 GREENLAND STREET
LONDON
NW1 0ND**

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

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**
Occupation: **VIDEO DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **THE COUNTRY MUSIC CHANNEL LTD**

*Registered or
principal address:* **DENMOSS HOUSE 10 GREENLAND STREET
LONDON
UNITED KINGDOM
NW1 0ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1076394**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198434
		<i>Aggregate nominal value</i>	198434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198434
		<i>Total aggregate nominal value</i>	198434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS MOSSELSON**

Shareholding 2 : **198433 ORDINARY shares held as at the date of this return**
Name: **BARGAINS WORLDWIDE 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.