



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJT7UW**

*Company Name:* **ASTOR LODGE HOLDINGS LIMITED**

*Company Number:* **00744598**

*Date of this return:* **12/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LANMOR HOUSE  
370-386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LESSMAN**

*Former names:*

*Service Address:* **67 HAMILTON TERRACE  
LONDON  
NW8 9QX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JULIA RUTH**

*Surname:*                            **BEKHOR**

*Former names:*

*Service Address:*                **8 ACACIA ROAD  
ST. JOHNS WOOD  
LONDON  
NW8 6AB**

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

*Date of Birth:*    **03/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **LESSMAN**

*Former names:*

*Service Address:* **67 HAMILTON TERRACE  
LONDON  
NW8 9QX**

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

*Date of Birth:* **03/05/1925** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FREDA**

*Surname:*                           **LESSMAN**

*Former names:*

*Service Address:*                **67 HAMILTON TERRACE**  
   **LONDON**  
   **NW8 9QX**

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

*Date of Birth:*    **08/08/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27750</b>
		<i>Aggregate nominal value</i>	<b>27750</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27750</b>
		<i>Total aggregate nominal value</i>	<b>27750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **25065 ORDINARY shares held as at the date of this return**  
*Name:* **HYDECOURT DEVELOPMENTS LTD**

*Shareholding 2* : **2685 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LESSMAN AND FREDA LESSMAN**

## *Authorisation*

*Authenticated*

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

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