



Companies House

AR01 (ef)

Annual Return



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X56PTNIJ

Company Name: LERRIM PROPERTY CO. LIMITED

Company Number: 00760480

Date of this return: 12/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 3 PARK AVENUE
LONDON
NW11 7SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YETTA IRENE**

Surname: **ENGLARD**

Former names:

Service Address: **3 PARK AVENUE
LONDON
NW11 7SL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS YETTA IRENE**

Surname: **ENGLARD**

Former names:

Service Address: **3 PARK AVENUE
LONDON
NW11 7SL**

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

Date of Birth: ****/10/1928** *Nationality:* **UNITED KINGDOM**

Occupation: **SECRETARY/HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-01

Name: **MAX ENGLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LERRIM HOLDINGS (GIBRALTAR) LIMITED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LERRIM HOLDINGS (GIBRALTAR) 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.