



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LORE MANAGEMENT CO. LIMITED**

Company Number: **01143544**

Date of this return: **05/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **2 NOTTINGHAM STREET
LONDON
W1U 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAENA RACHEL**

Surname: **FRANKEL-POLLEN**

Former names:

Service Address: **2 NOTTINGHAM STREET
LONDON
UNITED KINGDOM
W1U 5EF**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **FRANKEL-POLLEN**

Former names:

Service Address: **2 NOTTINGHAM STREET
LONDON
UNITED KINGDOM
W1U 5EF**

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

Date of Birth: **08/09/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **GILBERT**

Former names:

Service Address: **12 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

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

Date of Birth: **09/07/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-05
Name: MILLGATE HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-05
Name: DANAIG INVESTMENTS 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.