



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2013**

Company Name: **LOWER LUTON ROAD FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **01231573**

Date of this return: **11/07/2013**

SIC codes: **81100**

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

Situation of Registered Office: **GAINSBOROUGH HOUSE 1ST FLOOR
15 HIGH STREET
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM CHARLES**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN**

Surname: **CHAPPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1952** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ABBIE DENISE**

Surname: **CRAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1972** *Nationality:* **BRITISH**
Occupation: **QUALIFIED LTA TENNIS COACH**
 (CCA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER, IN PARTICULAR, WITH REGARD TO VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN CAPITAL ON A WINDING UP AND CARRY NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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: GRAHAM CHARLES BUTLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE GREAVES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ABBIE DENISE REID

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN DEVERELL

Name: TERESA SELINA DEVERELL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-20
Name: ROSALIND FRANCES DOUGAN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-03-14

Name: **JANINE ELIZABETH WAKELING**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM SIMMONDS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **DEAN EVANS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **COLIN CHAPPLE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **KELLY RISLEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **KATHERINE BAYS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **DOMINIC JOHNSON**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN HODGKINSON**

Name: **MALGORZATA WALAS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **CALUM EDWARD FERGUSON DRYSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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