



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **6 LYNDHURST GARDENS LIMITED**

*Company Number:* **01567240**

*Date of this return:* **01/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                        **IVECO HOUSE STATION ROAD**  
    **WATFORD**  
    **HERTS**  
    **ENGLAND**  
    **WD17 1DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **TOMASIC**

*Former names:*

*Service Address:* **IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1973** *Nationality:* **AMERICAN**

*Occupation:* **BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOROTHEE BRIGITTE**

*Surname:*                **VON GREIFF**

*Former names:*

*Service Address:*        **FLAT 3  
6 LYNDHURST GARDENS  
LONDON  
UNITED KINGDOM  
NW3 5NR**

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

*Date of Birth:*    **27/10/1940**                      *Nationality:*    **GERMAN**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **6 LYNDHURST GARDENS THE GARDEN FLAT  
LONDON  
UNITED KINGDOM  
NW3 5NR**

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

*Date of Birth:* **25/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>5 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 1 GBP shares held as at the date of this return  
*Name:* LAURA HONTORIA DEL HOYO & KARL HOLMES

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CHARLES A MORRIS-MANUEL & MR JAMES D MORRIS-MANUEL

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HISAE TOMASIC & MR PAUL TOMASIC

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DOROTHEE BRIGITTE VON GREIFF

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MICHAEL WHITELEY

## *Authorisation*

*Authenticated*

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

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