



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 LEXHAM GARDENS LIMITED**

Company Number: **01654198**

Date of this return: **24/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BOYDELL AND CO
89 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 2EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANNE SHERIDAN
5 HERRINGCOTE
DORCHESTER-ON-THAMES
WALLINGFORD
OXFORDSHIRE
ENGLAND
OX10 7RD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MAREE

Surname: SHERIDAN

Former names:

Service Address: 108 LEXHAM GARDENS
LONDON
W8 6JQ

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JOHN**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1975**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **NINA**

Surname: **FINBOW**

Former names:

Service Address: **YEW TREE HOUSE LOWER STREET
HIGHAM
COLCHESTER
UNITED KINGDOM
CO7 6JZ**

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

Date of Birth: **14/01/1956**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS BLAKE ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **108 LEXHAM GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JQ**

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

Date of Birth: **23/03/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MS ANNE MAREE**

Surname: **SHERIDAN**

Former names:

Service Address: **108 LEXHAM GARDENS
LONDON
W8 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1943** *Nationality:* **AUSTRALIAN**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TO BE SOLD TO NEW LEASEHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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: **SOFIA ANDROUTSOU**

Name: **IRENE ANDROUTSOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINALD GEORGE CAMERON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BLAKE ROBERTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HEWITT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY BRADY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: AYSA RADOVIC

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

Name: ADELL NAIR

Name: RODOLPHE GREPINET

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

Name: ANNE SHERIDAN

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

Name: LIMIN WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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