



Companies House

**AR01** (ef)

**Annual Return**



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**X3MI64ZF**

*Company Name:* **108 LEXHAM GARDENS LIMITED**

*Company Number:* **01654198**

*Date of this return:* **24/11/2014**

*SIC codes:* **98000**

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

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

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### 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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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:* **IRENE ANDROUTSOU**

*Name:* **SOFIA 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:* RODOLPHE GREPINET

*Name:* ADELL NAIR

*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

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### *Authorisation*

*Authenticated*

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

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