Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2014**

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Company Name:	**LABURNUM HOUSE MANAGEMENT LIMITED**
Company Number:	**01804794**
Date of this return:	**31/12/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 FARLEY ROAD** **SELSDON** **SOUTH CROYDON** **SURREY** **CR2 7ND**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LAMONT**

Former names:

Service Address: **113 ADDINGTON ROAD**
SOUTH CROYDON
SURREY
CR2 8LJ

Company Director 1

Type: **Person**

Full forename(s): **BRENT**

Surname: **CARR**

Former names:

Service Address: **FLAT 5 23 NORMANTON ROAD**
SOUTH CROYDON
SURREY
CR2 7AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director *2*

Type: **Person**

Full forename(s): **ZOE**

Surname: **DOUBLE**

Former names:

Service Address: **FLAT 7 23 NORMANTON ROAD**
S CROYDON
SURREY
CR2 7AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1977** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **FLOOD**

Former names:

Service Address: **209 BRIGHTON ROAD**
SOUTH CROYDON
SURREY
ENGLAND
CR2 6EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1956** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director 4

Type: **Person**

Full forename(s): **SASHA MARIE**

Surname: **FRIEZE**

Former names:

Service Address: **FLAT 3 23 NORMANTON ROAD**
CROYDON
SURREY
CR2 7AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE ANALYST**

Company Director 5

Type: **Person**

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

Surname: **LAMONT**

Former names:

Service Address: **113 ADDINGTON ROAD**
SOUTH CROYDON
SURREY
CR2 8LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director *6*

Type: **Person**

Full forename(s): **DAVID CONWAY**

Surname: **LEES**

Former names:

Service Address: **10 RUE ISAAC JOGUES, ORLEANS 45000 FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**

Occupation: **ENTOMOLOGIST**

Company Director 7

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **SMITH**

Former names:

Service Address: **36 WEST WAY**
SHIRLEY
CROYDON
SURREY
CRO 8RB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **S EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**7**
		Aggregate nominal value	**1.75**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Class of shares	**ORDINARY B**	*Number allotted*	**21**
		Aggregate nominal value	**5.25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS OF THE HOLDE4RS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**28**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 A shares held as at the date of this return**
Name: **D G SMITH**

Name: **G A SMITH**

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**
Name: **A AHMED**

Shareholding 3 : **3 ORDINARY B shares held as at the date of this return**
Name: **S M FRIEZE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **E J LAMONT**

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

Shareholding 6 : **3 ORDINARY B shares held as at the date of this return**
Name: **E J LAMONT**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **S M FRIEZE**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID C LEES**

Shareholding 9 : **3 ORDINARY B shares held as at the date of this return**
Name: **DAVID C LEES**

Shareholding 10 : **3 ORDINARY B shares held as at the date of this return**
Name: **O CHOUDHURY**

Shareholding 11 : **3 ORDINARY B shares held as at the date of this return**
Name: **BRENT A CARR**

Shareholding 12 : **3 ORDINARY B shares held as at the date of this return**
Name: **G A SMITH**

Name: **D G SMITH**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**
Name: **BRENT A CARR**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**
Name: **ZOE DOUBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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