



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400VD4B

Company Name: **LABURNUM HOUSE MANAGEMENT LIMITED**

Company Number: **01804794**

Date of this return: **31/12/2014**

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 ***I***

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	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	1.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	5.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 A shares held as at the date of this return
Name: G A SMITH

Name: D G 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: D G SMITH

Name: G A 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.