



Companies House
— for the record —

363a^(ef)

Annual Return



X1HJH4CV

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Company Name: **"LYNWOOD HOUSE" MANAGEMENT LIMITED**

Company Number: **01814054**

Company Details

Period Ending: **16/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RAYNERS THE OLD
PARISH HALL
GODSTONE
SURREY
RH9 8DR**

Details of Officers of the Company

Company Secretary 1:

Name: **CHLOE MIRAND JUNE STEWART**
NELL

Address: **FLAT 1 LYNWOOD HOUSE**
143 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA

Director 1 :

Name: **LUCA VITTORIO**
BELENCHIA

Address: **FLAT 2 143 BLACKBOROUGH ROAD**
REIGATE
SURREY
RH2 7DA

Date of Birth: **06/02/1971**

Nationality: **British**

Occupation: **RESTAURANTEUR**

Director 2 :

Name: **PAUL MARIUS MAC GANN**

Address: **APARTMENT 3 WRAYSTONE**
4 WRAY PARK ROAD
REIGATE
SURREY
RH2 0DD

Date of Birth: **21/01/1966**

Nationality: **Irish**

Occupation: **CO DIRECTOR**

Director 3 :

Name: **CHLOE MIRAND JUNE
STEWART-NELL**

Address: **FLAT 1 LYNWOOD HOUSE
143 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA**

Date of Birth:
22/09/1980

Nationality:
British

Occupation:
VISUAL MERCHANDISING

Director 4 :

Name: **DUNCAN MICHAEL
WILLSHER**

Address: **FLAT 4 143 BLACKBOROUGH ROAD
REIGATE
SURREY
RH2 7DA**

Date of Birth:
09/06/1982

Nationality:
British

Occupation:
INVESTMENT ANALYST

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**