



Companies House
— for the record —

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Annual Return



XRDXPBB9

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Company Name: **91 LEXHAM GARDENS LIMITED**

Company Number: **01970188**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O N S LUCAS & CO THE
COURTYARD 80 HIGH
STREET
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0DS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANTHONY JUKES**

Address: **FLAT B 91 LEXHAM GARDENS
LONDON
W8 6JN**

Director 1 :

Name: **ANDREA BONATO**

Address: **FLAT E 91 LEXHAM GARDENS
LONDON
W8 6JN**

Date of Birth: **29/04/1965**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Director 2 :

Name: **SOL MINE OZKAN HIFZI**

Address: **FLAT D 91 LEXHAM GARDENS
LONDON
W8**

Date of Birth: **24/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **STEPHEN ANTHONY JUKES** *Address:* **FLAT B 91 LEXHAM GARDENS
LONDON
W8 6JN**

Date of Birth: **01/09/1954** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

Director 4 :

Name: **YVONNE ESTERHAZY JUKES** *Address:* **FLAT B 91 LEXHAM GARDENS
LONDON
W8 6JN**

Date of Birth: **18/02/1958** *Nationality:* **GERMAN** *Occupation:* **JOURNALIST**

Director 5 :

Name: **MR CHRISTOPHER JOHN
ROWLANDS** *Address:* **BUCHAN HOUSE 24
NORTHUMBERLAND ROAD REDLAND
BRISTOL
BS6 7BB**

Date of Birth: **29/08/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name: **Y.E. JUKES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name: **M.O. HIFZI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name:

ANDREA BONATO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2009

Name:

CHRISTOPHER JOHN ROWLANDS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2009

Name:

S.A. JUKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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