



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **91 LEXHAM GARDENS LIMITED**

Company Number: **01970188**

Date of this return: **13/05/2015**

SIC codes: **81100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **JUKES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREA**

Surname: **BONATO**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SOL MINE OZKAN**

Surname: **HIFZI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ANTHONY**

Surname: **JUKES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **YVONNE ESTERHAZY**

Surname: **JUKES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1958**

Nationality: **GERMAN**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

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

Surname: **ROWLANDS**

Former names:

Service Address: **BUCHAN HOUSE
24 NORTHUMBERLAND ROAD REDLAND
BRISTOL
BS6 7BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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: **Y.E. JUKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.O. HIFZI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA BONATO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN ROWLANDS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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