



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2010**

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*Company Name:* **142 LEXHAM GARDENS MANAGEMENT LIMITED**

*Company Number:* **01976227**

*Date of this return:* **14/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **142 LEXHAM GARDENS  
LONDON  
W8 6JE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**

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

*Surname:*                         **JACK**

*Former names:*

*Service Address:*                **FLAT 5 142 LEXHAM GARDENS  
LONDON  
W8 6JE**

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*Company Director*    *1*

*Type:*                                **Person**

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

*Surname:*                         **JACK**

*Former names:*

*Service Address:*                **FLAT 5 142 LEXHAM GARDENS  
LONDON  
W8 6JE**

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

*Date of Birth:*    **12/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BENEDETTA GEA**  
*Surname:*                      **PACIFICO**  
*Former names:*  
*Service Address:*              **28 VICOLO DEL FARINONE**  
   **ROME**  
   **00100**  
   **ITALY**  
   **FOREIGN**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **26/11/1982**                      *Nationality:* **ITALIAN**  
*Occupation:*    **TRAINEE SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SYED SALIM**  
*Surname:*                      **RAZA**  
*Former names:*  
*Service Address:*              **7 ZETLAND HOUSE**  
   **MARLOES ROAD**  
   **LONDON**  
   **W8 5LB**

*Country/State Usually Resident:*   **PAKISTAN**

*Date of Birth:*   **16/02/1946**                      *Nationality:* **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES THOMAS HEYDEN**  
*Surname:*                        **REEVES**  
*Former names:*  
*Service Address:*              **142 LEXHAM GARDENS**  
   **LONDON**  
   **W8 6JE**

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

*Date of Birth:*   **21/02/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN JOSEPH**  
*Surname:*                        **RYAN**  
*Former names:*  
*Service Address:*              **65 FLEET STREET**  
   **LONDON**  
   **EC4Y 1HS**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **25/11/1966**                              *Nationality:*   **IRISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **ANDREW JACK**

*Address:*

*Name:* **SANDRA JACK**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **CHARLES REEVES**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **ALAN RYAN**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **BENEDETTA PACIFICO**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **SAYED SALIM RAZA**

*Address:*

*Name:* **SAMINA RAZA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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