



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2015**

X49XZN17

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

Company Number: **01976227**

Date of this return: **14/06/2015**

SIC codes: **98000**

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**

Company Director ***I***

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: **ENGLAND**

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: **142 LEXHAM GARDENS
LONDON
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

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

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN JOSEPH**

Surname: **RYAN**

Former names:

Service Address: **65 FLEET STREET
LONDON
UNITED KINGDOM
EC4Y 1HS**

Country/State Usually Resident: **BELGIUM**

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

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 14/06/2015 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: ANDREW JACK

Name: SANDRA JACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES REEVES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN RYAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BENEDETTA GEA PACIFICO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SAMINA RAZA

Name: SAYED SALIM RAZA

Authorisation

Authenticated

This form was authorised by one of the following:

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