



363_x

Annual Return

Company number

CN 2103900

☐

Company name

Lynton Nominees Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 26 09 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Albany House

Petty France

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1H 9EE

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	130 WILTON ROAD
Post town	LONDON
County/Region	
Postcode	SW1V 1LQ

Register of Debenture Holders

A register of debenture
holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * **Style/Title**
 Forenames
 Surname
 * **Honours etc**
 Previous forenames
 Previous surname
 Usual residential address

CS	Mrs
	Rachel
	Rowson
AD	"Sequoia"
	16 Cedar Drive, Fetcham
Post town	LEATHERHEAD
County/Region	Surrey
Postcode	KT22 9ET
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 2103900

Name * Style/Title

CD

Mr

Forenames

George Gordon

Surname

Edington

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

7 St Simons Avenue

Putney

Post town LONDON

County/Region

Postcode SW15 6DU Country

Date of birth

DO

07

09

45

Nationality

NA

British

Business occupation

OC

Chartered Surveyor

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Michael Andrew

Surname

Marshall

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

35 Jubilee Place

Post town LONDON

County/Region

Postcode SW3 3TD Country

Date of birth

DO

14

12

50

Nationality

NA

British

Business occupation

OC

Finance Director

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

John Stephen

Surname

O'Halloran

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Branksome"

Manor Crescent, Seer Green

Post town BEACONSFIELD

County/Region Buckinghamshire

Postcode HP9 2QX Country

Date of birth

DO

02

01

52

Nationality

NA

Irish

Business occupation

OC

Chartered Surveyor

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Jonathan Vezey

Surname

Strong

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Willow House

Post town BENENDEN

County/Region Kent

Postcode TN17 4EU Country

Date of birth

DO

29

06

49

Nationality

NA

Business occupation

OC

Chartered Surveyor

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for G G Edington**

BAA-McArthur/Glen UK (No.1) Limited
 BAA-McArthur/Glen UK (No.2) Limited
 BAA-McArthur/Glen UK (No.3) Limited
 BAA-McArthur/Glen UK (No.4) Limited
 BAA-McArthur/Glen UK Limited
 Central Land Investments (Holdings) Limited
 Central Land Investments (Perry Barr) Limited (resigned 30/08/91)
 Crewfax Limited (resigned 14/08/93)
 Henrietta Place Investments Limited (resigned 19/08/93)
 Hodder & Stoughton Holdings Limited (resigned 31/12/93)
 Marlyn Ventures Limited (resigned 04/12/92)
 Public Art Development Trust
 Sanfield Lynton Limited (resigned 22/03/94)
 Snowhill Securities Limited
 St. Mark's Nominees Limited (resigned 06/09/94)
 Zincshire Limited (resigned 21/07/94)

Other directorships for MA Marshall

Central Land Investments (Holdings) Limited
 Keyride Limited
 Marlyn Ventures Limited
 One Stop Perry Barr Limited
 Sanfield Lynton Limited

Other directorships for J S O'Halloran

Central Land Investments (Holdings) Limited
 Keyride Limited
 Marlyn Ventures Limited
 Sanfield Lynton Limited

Other directorships for J V Strong

Blythe Valley Park Ltd (resigned 26/03/92)
 Central Land Investments (Holdings) Limited
 Centreblade Ltd (resigned 26/03/92)
 Imperium Ltd (resigned 26/03/92)
 Speyhawk Business Parks PLC (resigned 26/03/92)
 Speyhawk Investments Ltd (resigned 26/03/92)
 Speyhawk Land and Estates Ltd (resigned 26/03/92)
 Speyhawk plc (resigned 26/03/92)
 Thames Valley Park (Services) Ltd (resigned 26/03/92)
 Thames Valley Park Ltd (resigned 26/03/92)
 The Master of Malt Ltd

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
Totals	2	2.00

A list of changes is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed *Rachel Hume*
Secretary/Director *
(* delete as appropriate)

Date ..21.9.95.....

This return includes 2 continuation sheets.

Contact point address

C L Guffogg
BAA plc
130 Wilton Road
LONDON

Postcode SW1V 1LQ

Telephone

Extension

**List of Changes in the Register of Members for Lynton Nominees Limited
from 26/09/94 to 26/09/95**

There were no changes in the members since the last return