



Companies House
— for the record —

AR01 (ef)

Annual Return



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X104RDKU

Company Name: **17 LYNTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02289915**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **17 LYNTON ROAD
ACTON
LONDON
W3 9HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL JUSTIN**

Surname: **BILLINGHAM**

Former names:

Service Address: **FLAT 2 17 LYNTON ROAD ACTON
LONDON
W3 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1978** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **BLAMEY**

Former names:

Service Address: **FLAT 5 17 LYNTON ROAD ACTON
LONDON
W3 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965**

Nationality: **BRITISH**

Occupation: **MERCHANDISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAME**

Surname: **BURDEN**

Former names:

Service Address: **17 LYNTON ROAD FLAT 4**
 ACTON
 LONDON
 W3 9HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE NO VALUE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **JANICE MARGARET GRACIA**

Name: **CHRISTOPHER VINCENT GRACIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAVINDER KAUR BHERE**

Name: **DANIEL JUSTIN BILLINGHAM**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE BLAMEY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-20

Name: SUZANA ROBINSON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: GRAHAME BURDEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JADLINKA VIDAK

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: JAMAL SHERI

Authorisation

Authenticated

This form was authorised by one of the following:

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