



Companies House

AR01 (ef)

Annual Return



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Company Name: 17 LYNTON ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02289915

Date of this return: 31/12/2015

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 **1**

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: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **MERCHANDISER**

Company Director 2

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: **UNITED KINGDOM**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANICE MARGARET**

Surname: **GARCIA**

Former names:

Service Address: **HIGH STREET HIGH STREET
CRANBROOK
KENT
ENGLAND
TN17 3DT**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **CHEMISTRY TECHNICIAN**

Company Director 4

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

Surname: **SHERI**

Former names:

Service Address: **46 CHATSWORTH ROAD
LONDON
ENGLAND
W5 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **TOLLINTON**

Former names:

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

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MS JADRANKA**

Surname: **VIDAK**

Former names:

Service Address: **BRIDGE HOUSE HIGHFIELD ROAD**
 LONDON
 ENGLAND
 W3 0AJ

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **BIOMEDICAL SCIENTIST**

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 31/12/2015 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: **CHRISTOPHER VINCENT GRACIA**

Name: **JANICE MARGARET GRACIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP TOLLINTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE BLAMEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAME BURDEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JADLINKA VIDAK**

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

Name: JAMAL SHERI

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

Name: TAGHRID SADIQ

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SHAWALI YARZI

Authorisation

Authenticated

This form was authorised by one of the following:

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