



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2F531UA

Company Name: **7 LANCASTER DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **02360588**

Date of this return: **20/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **7 LANCASTER DRIVE
LONDON
NW3 4EY**

Officers of the company

Company Secretary 1

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

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GERALDINE GOLDA**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1967** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIETTE DORA**

Surname: **LEVY**

Former names:

Service Address: **7B LANCASTER DRIVE
LONDON
NW3 4EY**

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

Date of Birth: **27/02/1967**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Person**
Full forename(s): **MRS DORENE KIT POH**

Surname: **NIOTAKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1975** *Nationality:* **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 4

Type: **Corporate**
Name: **THE LAWRENCE GROUP LIMITED**

Registered or principal address: **63-66 HATTON GARDEN
HATTON GARDEN
LONDON
ENGLAND
EC1N 8LE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01056067**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 20/08/2013 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: **JULIETTE LEVY**

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

Name: **JULIETTE LEVY**

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

Name: **DAVID NIOTAKIS**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID NIOTAKIS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THE LAWRENCE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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