



Companies House

AR01 (ef)

Annual Return



X4MEWXR0

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **15 LHG LIMITED**

Company Number: **02559893**

Date of this return: **19/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 3
15 LYNTHURST GARDENS
LONDON
NW3 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELLEN**

Surname: **WELDON**

Former names:

Service Address: **FLAT 3 15 LYNDHURST GARDENS
LONDON
NW3 5NT**

Company Director 1

Type: **Person**
Full forename(s): **MR HANS JORGEN**

Surname: **LINDBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ELLEN**

Surname: **WELDON**

Former names:

Service Address: **FLAT 3 15 LYNDHURST GARDENS
LONDON
NW3 5NT**

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

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CARL DANIEL**

Surname: **BERTHOLD**

Former names:

Service Address: **FLAT 2, 15 LYNDHURST GARDENS
LONDON
ENGLAND
NW3 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **GERMAN**
Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE PER SHARE AND NO DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER GHERSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JACOB SALOMON PESATE**

Name: **NELLY PESATE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **BRONWEN CUNLIFFE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-12-15
Name: **PAUL BYERS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WELDON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JORGEN LINDBERG

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: MATHEW HARRIS

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

Name: GIOVANNI MALAGODI

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: VIOLA MARIA BERTHOLD

Name: CARL DANIEL BERTHOLD

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: JENDRIK KURZKE

Authorisation

Authenticated

This form was authorised by one of the following:

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