



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN88XX71

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*Company Name:* **16-30 OLD BURRS & 17-23 LOTT MEADOW MANAGEMENT CO. LIMITED**

*Company Number:* **02640921**

*Date of this return:* **27/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O MULBERRY HOUSE MANAGEMENT  
73 GROVE AVENUE  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 1EZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS CHARLOTTE LUCY CLOVER**

*Surname:* **KEMP**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN JOHN**

*Surname:*                      **KEMP**

*Former names:*

*Service Address:*            **FINSTHWAITE HIGH STREET  
WEEDON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 4NS**

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

*Date of Birth:*    **30/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **AMARJIT**

*Surname:*                         **MAJHU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/06/1979**                                *Nationality:*    **BRITISH**

*Occupation:*     **IN FLIGHT SERVICES ANALYST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM JOHN**

*Surname:*                      **PERRY**

*Former names:*

*Service Address:*            **18 OLD BURRS**  
                                 **AYLESBURY**  
                                 **BUCKINGHAMSHIRE**  
                                 **HP21 9HU**

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

*Date of Birth:*    **03/08/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **SONIA**

*Surname:*                                **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                                **STURGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-27  
1 shares transferred on 2010-12-31

*Name:* KAREN GLOVER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-27

*Name:* GRAHAM PERRY

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-27

1 shares transferred on 2010-06-01

*Name:* WENDY HUDSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-27

*Name:* ANDREA CLARKE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-27

*Name:* ALAN STURGES

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-27

Name: JANE BAYLISS

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-27

Name: S BATES

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-27

Name: J SMITH

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-27

Name: S STEVENSON

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-27

Name: S COX

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-27

Name: A MAJHU

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-27

Name: K SEWELL

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-27

Name: BRIAN ING

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-27

Name: MARTIN KEMP

Name: JANE KEMP

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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