



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 LEXHAM GARDENS LIMITED**

Company Number: **02660713**

Date of this return: **27/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **100 LEXHAM GARDENS
LONDON
W8 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL FREDERICK**

Surname: **WALKER**

Former names:

Service Address: **100 LEXHAM GARDENS
LONDON
W8 6JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **RETTTER**

Former names:

Service Address: **FLAT 4 34 CORNWALL GARDENS
LONDON
SW7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NOEL FREDERICK**

Surname: **WALKER**

Former names:

Service Address: **100 LEXHAM GARDENS
LONDON
W8 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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: **PAUL R. ABREY**

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

Name: **KEIVAN SARRAFAN**

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

Name: **HEATHER SANDISON**

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

Name: ROBERT MENIFEE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: NOEL F. WALKER

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

Name: KAREN DEAKIN

Name: MICHAEL RETTER

Authorisation

Authenticated

This form was authorised by one of the following:

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