



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 & 14 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02675030**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O TLT SOLICITORS
20 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7JE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C & C LEGAL SERVICES LIMITED**

*Registered or
principal address:* **20 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7JE**

European Economic Area (EEA) Company

Register Location: **20 GRESHAM STREET, LONDON EC2V 7JE**
Registration Number: **02203391**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **KAMARA**

Former names:

Service Address: **15 SPINNEY DRIVE
COLLINGTREE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 0NG**

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

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD THOMAS HENRY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE SHALL RELATE TO A DIFFERENT RESIDENCE RELATING TO THE PROPERTY AND ONE SHARE SHALL CARRY ONE VOTE. THE MEMBERS SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HASLAM SHIPPING CORP**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **PAICOLEX TRUST COMPANY (BVI) 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.