



Companies House
— for the record —

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Annual Return



XWO49802

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Company Name: LANSDOWN CRESCENT MANAGEMENT (BATH) LIMITED

Company Number: 02793625

Company Details

Period Ending: 12/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **KARSTEN FILT**

Address: **72 FENTIMAN ROAD
LONDON
SW8 1LA**

Date of Birth:

28/02/1966

Nationality:

Danish

Occupation:

BANKER

Director 2 :

Name: **EDWARD JOHN LEWIS**

Address: **CREABER COTTAGE GIDLEIGH
CHAGFORD
NEWTON ABBOT
DEVON
TQ13 8HS**

Date of Birth:

02/07/1973

Nationality:

British

Occupation:

ARTIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name: **K. FILT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2009

Name: **E.J. LEWIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2009

Name:

NATALIE A ST JULIAN BOWN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/02/2009

Name:

MR J SPECHTER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**