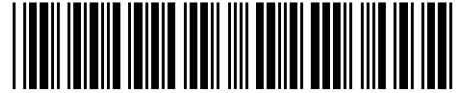




Companies House
— for the record —

AR01 (ef)

Annual Return



XDSMGNMD

Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **59 LEWISHAM HILL LIMITED**

Company Number: **02855207**

Date of this return: **19/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **59 LEWISHAM HILL
LONDON
SE13 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): RUPERT NOEL

Surname: FAWCETT

Former names:

Service Address: TOP FLOOR FLAT
59 LEWISHAM HILL
LONDON
SE13 7PL

Company Secretary 2

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

Surname: RUSSELL

Former names:

Service Address: FLAT B 59 LEWISHAM HILL
LEWISHAM
LONDON
SE13 7PL

Company Director ***1***

Type: **Person**

Full forename(s): **RUPERT NOEL**

Surname: **FAWCETT**

Former names:

Service Address: **TOP FLOOR FLAT
59 LEWISHAM HILL
LONDON
SE13 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GARRINGTON**

Former names:

Service Address: **59 A LEWISHAM HILL
LONDON
SE13 7PL**

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

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **PAYNE**

Former names:

Service Address: **FLAT C**
 59 LEWISHAM HILL
 LONDON
 SE13 7PL

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

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**

Occupation: **TUTOR FURTHER EDUCATION**

Company Director 4

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

Surname: **RUSSELL**

Former names:

Service Address: **FLAT B 59 LEWISHAM HILL
LEWISHAM
LONDON
SE13 7PL**

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

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : 1 ORDINARY shares held as at 2010-09-19
Name: KATE PAYNE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-19
Name: RUPERT FAWCETT

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-19
Name: FRANCES RUSSELL

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-19
Name: PAUL GARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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