



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26T009U

Company Name: **Samson Properties (Lexham Mews) Limited**

Company Number: **02922171**

Date of this return: **31/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **THE OLD RECTORY SCHOOL LANE
MELBURY ABBAS
SHAFTESBURY
DORSET
ENGLAND
SP7 0DZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MS VANESSA ANNABEL**

Surname: **CHURCH**

Former names:

Service Address: **TOFTHILL ALLANBANK
DUNS
BERWICKSHIRE
ENGLAND
TD11 3PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY ALEXANDER**

Surname: **SAMUELS**

Former names:

Service Address: **OATSCROFT HEYSHOTT
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **THE OLD RECTORY SCHOOL LANE
MELBURY ABBAS
SHAFTESBURY
DORSET
ENGLAND
SP7 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SAMSON PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER JAMES THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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