



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JPWB7

Company Name: **LISBON ASSOCIATES LIMITED**

Company Number: **02940591**

Date of this return: **20/06/2016**

SIC codes: **68310**
70229
73110

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE 4 SCHOLARS ROW**
BARNHAM
BOGNOR REGIS
WEST SUSSEX
PO22 0BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAY MACKENZIE**

Surname: **HUSBANDS**

Former names:

Service Address: **30 LODGE ROAD
TONBRIDGE
KENT
ENGLAND
TN9 1HU**

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON MACKENZIE**

Surname: **HUSBANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** Nationality: **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEWIS ARRAN**

Surname: **HUSBANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS NATALIA**

Surname: **KHAZBANDZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** Nationality: **RUSSIAN**

Occupation: **INTERNATIONAL PROPERTY
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : **20 ORDINARY shares held as at the date of this return**

Name: **G.M. HUSBANDS**

Name: **NATALIA KHAZBANDZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: LISBON ASSOCIATES LIMITED

COMPANY NUMBER: 02940591

A second filed AR01 was registered on 27/01/2020