



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ7RSRJN

Received for filing in Electronic Format on the: 10/02/2011

Company Name: 29 Lavender Gardens Limited

Company Number: 03003394

Date of this return: 20/12/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: PITTS FARM WEALD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 6NL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CANTELL**

Former names:

Service Address: **29 LAVENDER GARDENS
LONDON
UNITED KINGDOM
SW11 1DJ**

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

Date of Birth: **13/04/1973** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ABDEL

Surname: LANTERE

Former names:

Service Address: 29A LAVENDER GARDENS
LONDON
UNITED KINGDOM
SW11 1DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1978 *Nationality:* MOROCCAN

Occupation: FINANCIAL ANALYST

Company Director 3

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

Surname: **MCDONAGH**

Former names:

Service Address: **29B LAVENDER GARDENS
LONDON
UNITED KINGDOM
SW11 1DJ**

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

Date of Birth: **18/12/1979** *Nationality:* **IRISH**

Occupation: **OPERATIONS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-12-20
<i>Name:</i>	DAVID CANTELL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-12-20
<i>Name:</i>	EOGHAN MCDONAGH & COLM MCDONAGH
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-12-20
<i>Name:</i>	JONATHAN WILLIAM CARR PRINCE & PETER PRINCE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-12-20
<i>Name:</i>	ABDEL LANTERE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-12-20
<i>Name:</i>	PROSPER MARR-JOHNSON & TIM MARTIN
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at 2010-12-20
	1 shares transferred on 2010-03-23
<i>Name:</i>	VICTORIA ANNELI PEGRUM & ROBERTSON LAMONT PEGRUM

Authorisation

Authenticated

This form was authorised by one of the following:

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