



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **LYSANDER GARDENS RESIDENTS COMPANY LIMITED**

Company Number: **03006543**

Date of this return: **05/01/2010**

SIC codes: **9600**
9800

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names:

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **ELLIOTT**

Former names:

Service Address: **41 PENNINGTON DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **TOSHIKO**

Surname: **FRY**

Former names:

Service Address: **17 LYSANDER GARDENS
SURBITON
SURREY
ENGLAND
KT6 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1957**

Nationality: **JAPANESE**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP10 SHARE{S}	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HOLDERS OF 'A' SHARES HAVE NO VOTING RIGHTS.		

Class of shares	ORDINARY 'B' GBP10 SHARE{S}	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	220
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY 'B' SHARE HAS ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

A C LAW

Address:

Shareholding 2:

2 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

A M LAZAROU & P LAZAROU (JOINTLY)

Address:

Shareholding 3:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

J M HASLAM

Address:

Shareholding 4:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

N A M MONTANO

Address:

Shareholding 5:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

A E GRADY & E C GRADY (JOINTLY)

Address:

Shareholding 6:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

T GUYETT

Address:

Shareholding 7:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

B A A LEGAN

Address:

Shareholding 8:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

R GILLAM & GILLAM (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

V A BRAY

Address:

Shareholding 1:

0

**0 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010
1 DISPOSED OF IN PERIOD ON 11/06/2009**

Name:

ANGELA ELLIOTT

Address:

Shareholding 1:

1

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

E LOCKER-MARSH

Address:

Shareholding 1:

2

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

I S CHEEMA

Address:

Shareholding 1:

3

**0 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010
1 DISPOSED OF IN PERIOD ON 12/02/2009**

Name:

M E HEARN

Address:

Shareholding 1:

4

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

K A SALISBURY

Address:

Shareholding 1:

5

1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010

Name:

J COOK

Address:

Shareholding 1:
6 **1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010**
Name: **T STEER**
Address:

Shareholding 1:
7 **1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010**
Name: **J HUNT**
Address:

Shareholding 1:
8 **1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010**
Name: **J JORDAN**
Address:

Shareholding 1:
9 **1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010**
Name: **G E COOPER & C E COOPER (JOINTLY)**
Address:

Shareholding 2:
0 **1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010**
Name: **J L BRINKWORTH**
Address:

Shareholding 2:
1 **1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010**
Name: **PAUL DAVID KINDER**
Address:

Shareholding 2: 1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010
2
Name: IWAN JAMES LAMBLE
Address:

Shareholding 2: 1 ORDINARY 'B' GBP10 SHARE{S} Shares held as at 05/01/2010
3
Name: CHARLES ALEXANDER ELLIOTT & EMMA ELIZABETH
Address: ELLIOTT (JOINTLY)

Shareholding 2: 2 ORDINARY 'A' GBP10 SHARE{S} Shares held as at 05/01/2010
4
Name: RUSHMON LIMITED
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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