



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2011**

Company Name: **Lysander Gardens Residents Company Limited**

Company Number: **03006543**

Date of this return: **05/01/2011**

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: **HEALD**

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	<i>Number allotted</i>	2
	SHARE{S}	<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF 'A' SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY 'B' GBP10	<i>Number allotted</i>	22
	SHARE{S}	<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 05/01/2011 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 2011-01-05**
Name: **A C LAW**

Shareholding 2 : **2 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05**
Name: **A M LAZAROU & P LAZAROU (JOINTLY)**

Shareholding 3 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05**

Name: J M HASLAM

Shareholding 4 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: N A M MONTANO

Shareholding 5 : 0 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
1 shares transferred on 2010-06-28
Name: A E GRADY & E C GRADY (JOINTLY)

Shareholding 6 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: T GUYETT

Shareholding 7 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: B A A LEGAN

Shareholding 8 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: R GILLAM & GILLAM (JOINTLY)

Shareholding 9 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: V A BRAY

Shareholding 10 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: E LOCKER-MARSH

Shareholding 11 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: I S CHEEMA

Shareholding 12 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: K A SALISBURY

Shareholding 13 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: J COOK

Shareholding 14 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: T STEER

Shareholding 15 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: J HUNT

Shareholding 16 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: J JORDAN

Shareholding 17 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: G E COOPER & C E COOPER (JOINTLY)

Shareholding 18 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: J L BRINKWORTH

Shareholding 19 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: PAUL DAVID KINDER

Shareholding 20 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: IWAN JAMES LAMBLE

Shareholding 21 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: CHARLES ALEXANDER ELLIOTT & EMMA ELIZABETH ELLIOTT (JOINTLY)

Shareholding 22 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at 2011-01-05
Name: STUART JAMES GIBBARD

Shareholding 23 : 2 ORDINARY 'A' GBP10 SHARE{S} shares held as at 2011-01-05
Name: RUSHMON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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