Companies House

AR01 (ef)

Annual Return

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Company Name:	**Lysander Gardens Residents Company Limited**
Company Number:	**03006543**
Date of this return:	**05/01/2015**
SIC codes:	**98000**
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 recorded as Company's registered office

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}**	*Number allotted*	**2**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**10**
		Amount unpaid per share	**0**

Prescribed particulars

HOLDERS OF 'A' SHARES HAVE NO VOTING RIGHTS.

Class of shares	**ORDINARY 'B' GBP10 SHARE{S}**	*Number allotted*	**22**
		Aggregate nominal value	**220**
Currency	**GBP**	*Amount paid per share*	**10**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**24**
		Total aggregate nominal value	**240**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **A C LAW**

Shareholding 2 : **2 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **A M LAZAROU & P LAZAROU (JOINTLY)**

Shareholding 3 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**

Name: J M HASLAM

Shareholding 4 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: N A M MONTANO

Shareholding 5 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: T GUYETT

Shareholding 6 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: B A A LEGAN

Shareholding 7 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: R GILLAM & GILLAM (JOINTLY)

Shareholding 8 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: V A BRAY

Shareholding 9 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: E LOCKER-MARSH

Shareholding 10 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: I S CHEEMA

Shareholding 11 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: K A SALISBURY

Shareholding 12 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: J COOK

Shareholding 13 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: T STEER

Shareholding 14 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: J HUNT

Shareholding 15 : 0 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
1 shares transferred on 2014-09-11
Name: J JORDAN

Shareholding 16 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: G E COOPER & C E COOPER (JOINTLY)

Shareholding 17 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return
Name: J L BRINKWORTH

Shareholding 18 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **PAUL DAVID KINDER**

Shareholding 19 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **IWAN JAMES LAMBLE**

Shareholding 20 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **CHARLES ALEXANDER ELLIOTT & EMMA ELIZABETH ELLIOTT (JOINTLY)**

Shareholding 21 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **STUART JAMES GIBBARD**

Shareholding 22 : **1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return**
Name: **JENNIFER COLES**

Shareholding 23 : **2 ORDINARY 'A' GBP10 SHARE{S} shares held as at the date of this return**
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.