



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03006543**

*Date of this return:* **05/01/2016**

*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*

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## *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:* **\*\*/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:* **\*\*/07/1957**

*Nationality:* **JAPANESE**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' GBP10 SHARE{S}</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF 'A' SHARES HAVE NO VOTING RIGHTS.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : 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:* J HUNT

*Shareholding 14* : 0 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2015-04-03  
*Name:* G E COOPER & C E COOPER (JOINTLY)

*Shareholding 15* : 0 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
1 shares transferred on 2015-09-04  
*Name:* J L BRINKWORTH

*Shareholding 16* : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
*Name:* PAUL DAVID KINDER

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

Name: IWAN JAMES LAMBLE

Shareholding 18 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
Name: CHARLES ALEXANDER ELLIOTT & EMMA ELIZABETH ELLIOTT (JOINTLY)

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

Shareholding 20 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
Name: JENNIFER COLES

Shareholding 21 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
Name: CATRIONA LENA FORREST

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

Shareholding 23 : 1 ORDINARY 'B' GBP10 SHARE{S} shares held as at the date of this return  
Name: THOMAS MICHAEL ARNOLD & JESSICA JOAN TOPE (JOINTLY)

Shareholding 24 : 2 ORDINARY 'A' GBP10 SHARE{S} shares held as at the date of this return  
Name: RUSHMON LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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