



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 LUCIEN ROAD LIMITED**

Company Number: **03015119**

Date of this return: **27/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT1 13, LUCIEN ROAD
LONDON
ENGLAND
SW17 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN PATRICK**

Surname: **PAGE**

Former names:

Service Address: **13 LUCIEN ROAD
TOOTING
LONDON
SW17 8HS**

Company Director ***1***

Type: **Person**
Full forename(s): **MS LUCY**

Surname: **KATAN**

Former names:

Service Address: **13A LUCIEN ROAD TOOTING
LONDON
UNITED KINGDOM
SW17 8HS**

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JESSICA PETELIN**

Surname: **MORANE-GRIFFITHS**

Former names:

Service Address: **82 SWINBURNE ROAD SWINBURNE ROAD
PUTNEY
LONDON
ENGLAND
SW15 5EH**

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

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN PATRICK**

Surname: **PAGE**

Former names:

Service Address: **13 LUCIEN ROAD**
 TOOTING
 LONDON
 SW17 8HS

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **CHARITY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL VOTING RIGHTS, RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 shares held as at the date of this return
Name: J. PAGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA MORANE-GRIFFITHS

Name: RICHARD MORANE-GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUCY KATAN

Authorisation

Authenticated

This form was authorised by one of the following:

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