



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CYJSZ**

*Company Name:* **65 NIGHTINGALE LANE LIMITED**

*Company Number:* **03076605**

*Date of this return:* **06/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **65A NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **SILLARS**

*Former names:*

*Service Address:* **65A NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8ST**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BYRNE IAN FRANCIS**

*Surname:*                            **BAISTER**

*Former names:*

*Service Address:*                **65C NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8ST**

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

*Date of Birth:*    **30/10/1986**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **BANKING (SALES & TRADING)**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **EBDY**

*Former names:*

*Service Address:* **65D NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8ST**

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

*Date of Birth:* **25/09/1981** *Nationality:* **BRITISH**

*Occupation:* **EUROPEAN POWER BROKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER MICHAEL**

*Surname:*                         **LO**

*Former names:*

*Service Address:*                **65B NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8ST**

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

*Date of Birth:*    **14/04/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* AMANDA

*Surname:* SILLARS

*Former names:*

*Service Address:* 65A NIGHTINGALE LANE  
LONDON  
UNITED KINGDOM  
SW12 8ST

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/07/1976      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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:* BYRNE IAN FRANCIS BAISTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL EBDY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MICHAEL LO

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-24  
*Name:* DAVID HENRY PATERSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA SILLARS

## *Authorisation*

*Authenticated*

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

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