



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 L.R. (MANAGEMENT) LIMITED**

*Company Number:* **03081482**

*Date of this return:* **19/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **79 CARTER LANE  
LONDON  
EC4V 5EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP AMORET**

*Surname:* **FLEURY**

*Former names:*

*Service Address:* **78 SHEEN PARK  
RICHMOND  
SURREY  
TW9 1UP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DARLEY**

*Surname:*                **CHUTE**

*Former names:*

*Service Address:*        **FLAT 5 12 LONGRIDGE ROAD  
LONDON  
SW5 9SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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:* RICHARD DARLEY CHUTE

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

*Name:* PHILIP AMORET FLEURY

## *Authorisation*

*Authenticated*

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

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