



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03081482**

Date of this return: **19/07/2015**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 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.