



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **138 LEXHAM GARDENS LIMITED**

Company Number: **03092471**

Date of this return: **17/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **138 LEXHAM GARDENS
LONDON
W8 6JE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARGUERITE JANE**

Surname: **KERR**

Former names:

Service Address: **FLAT 2 138 LEXHAM GARDENS
LONDON
W8 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1945** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

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

Surname: **LIOSSIS**

Former names:

Service Address: **STROFYLIOY 3 KIFISSIA 14561**
 GREECE
 FOREIGN

Country/State Usually Resident: **GREECE**

Date of Birth: **16/09/1967** *Nationality:* **GREEK**
Occupation: **COMPUTER ENGINEER**

Company Director **3**

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

Surname: **PARKER**

Former names:

Service Address: **FLAT 4 138 LEXHAM GARDENS**
 LONDON
 LONDON
 ENGLAND
 W8 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1985** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-17**
Name: **GEORGE LIOSSIS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-17**
Name: **SUSAN RATHBONE**

Shareholding 3 : **2 ORDINARY shares held as at 2011-08-17**
Name: **JULIA DEE**

Shareholding 4 : **2 ORDINARY shares held as at 2011-08-17**
Name: **MARGUERITE JANE KERR**

Name: **PHILIP DAWE**

Shareholding 5 : **2 ORDINARY shares held as at 2011-08-17**
Name: **ANTONINA PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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