



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **105 Lexham Gardens Limited**

Company Number: **03149755**

Date of this return: **15/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN FIONA**

Surname: **BROWN**

Former names:

Service Address: **105 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JN**

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

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR TRIPURANENI GOVARDHANA**

Surname: **CHAND**

Former names:

Service Address: **7 THE CROFT EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6LH**

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

Date of Birth: **22/07/1946**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROMA OLIVIA CANNON**

Surname: **HAIGH**

Former names:

Service Address: **13 THURLOE PLACE
LONDON
UNITED KINGDOM
SW7 2RZ**

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

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS HENRIETTA SOPHIA**

Surname: **MCMICKING**

Former names:

Service Address: **32 PEEL STREET
LONDON
UNITED KINGDOM
W8 7PD**

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

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **TV RESEARCHER**

Company Director **5**

Type: **Person**

Full forename(s): **SIR GEORGE CHRISTOPHER**

Surname: **MEYRICK**

Former names:

Service Address: **HINTON ADMIRAL HINTON
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 7DY**

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

Date of Birth: **10/03/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **MONK**

Former names:

Service Address: **13 THURLOE PLACE**
 LONDON
 UNITED KINGDOM
 SW7 2RZ

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

Date of Birth: **03/12/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MS SELINA SHANTI**

Surname: **SAGAYAM**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **20/07/1972**

Nationality: **MALAYSIAN**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JONATHAN CHUNG YUN**

Surname: **WU**

Former names:

Service Address: **FLAT 4 105 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JN**

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

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **TRIPARANANI CHAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA MCMICKING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WU**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BROWN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ROMA CANNON HAIGH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE MEYRICK**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: SELINA SHANTI SAGAYAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GHISLAINE EFSTATHIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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