



Companies House

AR01 (ef)

Annual Return



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X52S585L

Company Name: **LAKE CLOSE WIMBLEDON LIMITED**

Company Number: **03165218**

Date of this return: **18/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **28 LAKE CLOSE
LAKE ROAD
WIMBLEDON
LONDON
SW19 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE VERONICA**

Surname: **SUKHIJA**

Former names:

Service Address: **28 LAKE CLOSE
LAKE ROAD WIMBLEDON
LONDON
SW19 7EG**

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** Nationality: **UNITED STATES**

Occupation: **RESEARCH DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NOREEN**

Surname: **ALI**

Former names:

Service Address: **12A LAKE CLOSE
LONDON
SW19 7EG**

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

Date of Birth: ****/09/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **205B DOVER ROAD
CANTERBURY
KENT
CT1 3ER**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **COURSEY**

Former names:

Service Address: **1 LAKE CLOSE
LONDON
ENGLAND
SW19 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY CONSULTING**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **MATTHEWS**

Former names:

Service Address: **34 SOUTH PARK ROAD
LONDON
SW19 8SZ**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SURENDER**

Surname: **SUKHIJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MISS ISABELLE**

Surname: **TREBICKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ARISE ONLY WITH THE OWNERSHIP OF A LEASEHOLD FLAT IN LAKE CLOSE, WIMBLEDON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: **SIMON CAMERER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N. ALI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-17
Name: **C CLARK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **N. EVANS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.C. DOWNES**
Name: **K.M. CORBETT**

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

Name: M.L. BUTLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S.J. JOHNSTON

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: S. SUKHIJA

Name: C.V. SUKHIJA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A M VELLANI

Name: B.F. VELLANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A HUSSAIN

Name: MRS B HUSSAIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J C FLEESON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: Z.S. THORBURN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JACKSON

Name: I S HONEYSETT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M E FLANAGAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MAHUL PATEL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J. SHEFRAS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: I. TREBICKA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MATTHEWS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MAKOWSKI

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-30
Name: D R KEARNS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JONES

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-15
Name: R YEUNG

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PETER BRONK

Name: ANA NAVAS-RAMOS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN THOMAS ADAM

Name: SZILVIA ZSEDELY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SEO KIAT GOH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: EBRU ERGEN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMAD MALIK

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: VENUSTYLE LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SEAN KOFI COURSEY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN LESLIE SQUIRE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: JOHN EDWIN CHARLES MEREDITH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: ZHUYUN TIAN

Name: ZHIKAI XIE

Authorisation

Authenticated

This form was authorised by one of the following:

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