



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 Lennox Gardens Limited**

Company Number: **03237177**

Date of this return: **07/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **GILLINGHAM HOUSE 38-44 GILLINGHAM STREET
LONDON
UNITED KINGDOM
SW1V 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03775091**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR RICHARD**

Surname: **BECKETT**

Former names:

Service Address: **FLAT 2 51 LENNOX GARDENS
LONDON
UNITED KINGDOM
SW1X 0DF**

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

Date of Birth: **27/03/1944** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

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

Surname: **NAZEMI**

Former names:

Service Address: **FLAT 1 51 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1944** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BEATRICE**

Surname: **VINCENZINI BA FRGS**

Former names:

Service Address: **FLAT 3 51 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1970** *Nationality:* **ITALIAN**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **SIR RICHARD GERVASE BECKETT AND LADY ELIZABETH ANN BECKETT**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **ISABELLA BOROLI**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER CLARKE**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **IRENE GRAF**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **JEREMY GEOFFREY HOWARTH**

Shareholding 6 : **16 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD NAZEMI**

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

Name: MARTIN RIDLER & IVANA RIDLER

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: PATRICIA AND BURGESS WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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