



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 Lennox Gardens Limited**

Company Number: **03237177**

Date of this return: **07/08/2015**

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:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

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): **IVANA**

Surname: **RIDLER**

Former names:

Service Address: **HML HAWKSWORTH LTD GILLINGHAM HOUSE
38-44 GILLINGHAM STREET
LONDON
UNITED KINGDOM
SW1V 1HU**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **12/07/1975** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director 4

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 07/08/2015 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	MONICA BALLELIO
<i>Shareholding 2</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIR RICHARD GERVASE BECKETT AND LADY ELIZABETH ANN BECKETT
<i>Shareholding 3</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	ISABELLA BOROLI
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY PETER CLARKE
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	7 shares transferred on 2014-09-02
<i>Name:</i>	IRENE GRAF
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY GEOFFREY HOWARTH

Shareholding 7 : 16 ORDINARY shares held as at the date of this return
Name: MOHAMMAD NAZEMI

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: MARTIN RIDLER & IVANA RIDLER

Shareholding 9 : 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.