



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **10 LYNDHURST GARDENS FREEHOLD LIMITED**

Company Number: **03389634**

Date of this return: **20/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WHITESTONE ESTATES 13 HEATH STREET
LONDON
NW3 6TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL SCOTT**

Surname: **REVENS**

Former names:

Service Address: **13A HEATH STREET
LONDON
UNITED KINGDOM
NW3 6TP**

Company Director ***I***

Type: **Person**

Full forename(s): **DR THOMAS MITCHELL**

Surname: **LEVER**

Former names:

Service Address: **FLAT 5 10 LYNDHURST GARDENS
LONDON
UNITED KINGDOM
NW3 5NR**

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

Date of Birth: **05/11/1985**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS CARLY ANNE

Surname: MADHVANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1976 *Nationality:* BRITISH

Occupation: FULL TIME MOTHER

Company Director 3

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

Surname: MADHVANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1974 *Nationality:* BRITISH

Occupation: INVESTMENT BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-21

Name: **EUAN WEIR**

Name: **XANTHE WEIR**

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

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

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

Name: **MANISH MADHVANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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