



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

X1ZOVNK3

Company Name: **50 Lonsdale Road Limited**

Company Number: **03442168**

Date of this return: **30/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **50 LONSDALE ROAD
LONDON
UNITED KINGDOM
WD11 2DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ANGLO HOUSE BELL LANE OFFICE VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY SCARLETT**

Surname: **RUSSELL-HILLS**

Former names:

Service Address: **FLAT D 50 LONSDALE ROAD
LONDON
UNITED KINGDOM
W11 2DE**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY JOHN**

Surname: **BURCHER**

Former names:

Service Address: **FLAT A 50 LONSDALE ROAD
LONDON
UNITED KINGDOM
W11 2DE**

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

Date of Birth: **23/09/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **LUCY SCARLETT**

Surname: **RUSSELL-HILLS**

Former names:

Service Address: **FLAT D 50 LONSDALE ROAD**
 LONDON
 UNITED KINGDOM
 W11 2DE

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

Date of Birth: **06/12/1986** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **AMIT RAJNIKANT**

Surname: **SHAH**

Former names:

Service Address: **FLAT C 50 LONSDALE ROAD
LONDON
UNITED KINGDOM
W11 2DE**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/06/1973** *Nationality:* **AMERICAN**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **ARMINTA MARY PATRICIA**

Surname: **STEWART**

Former names:

Service Address: **FLAT B 50 LONSDALE ROAD
LONDON
UNITED KINGDOM
W11 2DE**

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

Date of Birth: **18/11/1947** *Nationality:* **BRITISH**

Occupation: **AROMATHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN BURCHER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-28
1 shares transferred on 2012-08-28
Name: **DOMINIC IAN CHRISTOPHER ELLIOT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCY SCARLETT RUSSELL-HILLS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **AMIT RAJNIKANT SHAH**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ARMINTA MARY PATRICIA STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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