



Companies House

AR01 (ef)

Annual Return



X3K4BMNV

Received for filing in Electronic Format on the: 07/11/2014

Company Name: 50 Lonsdale Road Limited

Company Number: 03442168

Date of this return: 30/09/2014

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): **MS JULIE ELIZABETH**

Surname: **HYPHER**

Former names:

Service Address: **3 WESSEX MANOR SATCHELL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4HS**

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIE ELIZABETH**

Surname: **HYPHER**

Former names:

Service Address: **3 WESSEX MANOR SATCHELL LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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**

Company Director **3**

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

Surname: **WYLDE**

Former names:

Service Address: **FLAT C, 50 LONSDALE ROAD**
 LONDON
 LONDON
 ENGLAND
 W11 2DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1986** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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

Prescribed particulars

EQUAL VOTING RIGHTS EQUAL DIVIDENDS RIGHTS EQUAL CAPITALISATION (INCLUDING ON WINDING UP) 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 30/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN BURCHER DECEASED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MAHONEY PROPERTIES LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-18
1 shares transferred on 2014-06-18
Name: **LUCY SCARLETT RUSSELL-HILLS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-19
1 shares transferred on 2013-12-19
Name: **AMIT RAJNIKANT SHAH**

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

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: LUCY ALEXANDRA WYLDE

Authorisation

Authenticated

This form was authorised by one of the following:

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