



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **17 LEXHAM GARDENS LIMITED**

Company Number: **03452134**

Date of this return: **20/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHELSEA PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **30 THURLOE STREET
LONDON
ENGLAND
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **30 THURLOE STREET, LONDON SW7 2LT, ENGLAND**
Registration Number: **03452134**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL JOHN ANTHONY**

Surname: **HOWARD JONES**

Former names:

Service Address: **17 LEXHAM GARDENS
LONDON
W8 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A: EACH ORDINARY SHARE HAS ONE VOTE ATTACHED TO IT B: NONE C: NONE D: NO REDEMPTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **C CARTWRIGHT**

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Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW THOMAS JEANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL HOWARD JONES**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMIRA RIAZ**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: STEFANO MORELLI

Name: LAURA BUONFINO

Authorisation

Authenticated

This form was authorised by one of the following:

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