



Companies House
— for the record —

AR01 (ef)

Annual Return



XK9Y1ZVJ

Received for filing in Electronic Format on the: **07/12/2011**

Company Name: **79 LAWRIE PARK ROAD LIMITED**

Company Number: **03469124**

Date of this return: **21/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **LICHFIELD HOUSE
79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMIDHA**

Surname: **SAVANT**

Former names:

Service Address: **5 LICHFIELD HOUSE
79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GOODWIN**

Former names:

Service Address: **FLAT 1 LICHFIELD HOUSE
79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

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

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **HAMMOND**

Former names:

Service Address: **2 LICHFIELD HOUSE
79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**
Occupation: **MEDIA EXEC**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW CHARLES HAMILTON**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 4 LICHFIELD HOUSE
79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

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

Date of Birth: **24/04/1973** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **JAMES**

Former names:

Service Address: **FLAT 3 79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

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

Date of Birth: **20/11/1971**

Nationality: **BRITISH**

Occupation: **I P MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SAMIDHA**

Surname: **SAVANT**

Former names:

Service Address: **5 LICHFIELD HOUSE
79 LAWRIE PARK ROAD
LONDON
SE26 6EB**

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

Date of Birth: **08/07/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **SUTTON**

Former names:

Service Address: **FLAT 6 LICHFIELD HOUSE**
 79 LAWRIE PARK ROAD SYDENHAM
 LONDON
 SE26 6EB

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

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

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

UPON WINDING UP OF COMPANY ANY CAPITAL HELD WOULD BE EVENLY DISTRIBUTED TO EACH SHAREHOLDER.

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 21/11/2011 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: JONATHON GOODWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK JAMES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW HARVEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMIDHA SAVANT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SUTTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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