Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2014**

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Company Name:	**79 LAWRIE PARK ROAD LIMITED**
Company Number:	**03469124**
Date of this return:	**21/11/2014**
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 1

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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **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.