



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 LANCASTER DRIVE MANAGEMENT LIMITED**

Company Number: **03568076**

Date of this return: **21/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 LANCASTER DRIVE
LONDON
NW3 4HA**

Officers of the company

Company Secretary 1

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

Surname: **DAVIDSON**

Former names:

Service Address: **10 GROUND FLOOR FLAT
10 LANCASTER DRIVE
LONDON
UNITED KINGDOM
NW3 4HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MILDRED**

Surname: **DAVIDSON**

Former names:

Service Address: **GROUND FLOOR FLAT 10 LANCASTER DRIVE
LONDON
NW3 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **DOMINIC JOSEPH PHILIP**

Surname: **GREEN**

Former names:

Service Address: **GARDEN FLAT
10 LANCASTER DRIVE
LONDON
NW3 4HA**

Country/State Usually Resident: **USA**

Date of Birth: **04/11/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **LA BERGERIE**
 6 AVE DES CHENES
 06140 VENCE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **YULIA**

Surname: **MARTYNOVA**

Former names:

Service Address: **1ST FLOOR
10 LANCASTER DRIVE
LONDON
NW3 4HA**

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

Date of Birth: **13/04/1978**

Nationality: **RUSSIAN**

Occupation: **FILM EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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: **DAVID GRIFFITHS**

Name: **INGRID GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARINA WILSHER**

Name: **DOMINIC GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MILDRED DAVIDSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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