



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2014**

X3CGVJPF

Company Name: **141/145 LYME FARM ROAD MANAGEMENT LIMITED**

Company Number: **03647119**

Date of this return: **08/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **145 LYME FARM ROAD
LONDON
SE12 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL LAWRENCE**

Surname: **BROMLEY**

Former names:

Service Address: **145 LYME FARM ROAD
LONDON
ENGLAND
SE12 8JH**

Company Director **1**

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

Surname: **AZAM**

Former names:

Service Address: **130 CRESCENT DRIVE
PETTS WOOD ORPINGTON
BROMLEY
KENT
BR5 1BE**

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

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL LAURENCE**

Surname: **BROMLEY**

Former names:

Service Address: **145 LYME FARM ROAD
LEE
LONDON
SE12 8JH**

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

Date of Birth: **03/01/1953** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL. EACH SHARE IS A VOTING SHARE. NO DIVIDENDS ARE EXPECTED TO BE PAID BUT EACH SHARE WOULD RANK EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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: **PAUL LAURENCE BROMLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY JOHN SLANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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