



Companies House

AR01 (ef)

Annual Return



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X33370ZG

Company Name: **19 LAWN ROAD MANAGEMENT LIMITED**

Company Number: **03715110**

Date of this return: **18/02/2014**

SIC codes: **97000**

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

Situation of Registered Office: **FLAT 5 19 LAWN ROAD
HAMPSTEAD
LONDON
NW3 2XR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOWE**

Former names:

Service Address: **FLAT 5 19 LAWN ROAD
LONDON
NW3 2XR**

Company Director ***I***

Type: **Person**

Full forename(s): **METTE**

Surname: **KJAERGAARD**

Former names:

Service Address: **FLAT 4 19 LAWN ROAD
LONDON
NW3 2XR**

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

Date of Birth: **15/08/1966** *Nationality:* **DANISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANEESHA**

Surname: **MALIK**

Former names:

Service Address: **FLAT 3 19 LAWN ROAD
HAMPSTEAD
LONDON
NW3 2XR**

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

Date of Birth: **16/06/1976** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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: NEVILLE SPENCER-LEWIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: METTE KJAERGAARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LOWE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ABRAHAM MAHGEREFEEH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANEESHA MALIK

Authorisation

Authenticated

This form was authorised by one of the following:

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