



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2012**

**X16KYYWK**

*Company Name:* **122 LEXHAM GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03738578**

*Date of this return:* **23/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 3 122 LEXHAM GARDENS  
LONDON  
W8 6JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O MRS V.G.ROBINSON  
THE BARN SHAFTENHOE END  
BARLEY  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 8LE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIRGINIA GAIL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **THE BARN  
SHAFTENHOE END, BARLEY  
ROYSTON  
HERTFORDSHIRE  
SG8 8LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **CAPLAN**

*Former names:*

*Service Address:*        **FLAT 4 122 LEXHAM GARDENS  
LONDON  
W8 6JE**

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

*Date of Birth:*    **08/06/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MEDICAL  
PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES HENRY**

*Surname:* **DUGDALE**

*Former names:*

*Service Address:* **FLAT 1 122 LEXHAM GARDENS  
LONDON  
W8 6JE**

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

*Date of Birth:* **25/05/1978** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SEAN**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **FLAT 5 122 LEXHAM GARDENS  
LONDON  
W8 6JE**

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

*Date of Birth:*    **14/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MINAXI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **FLAT 2 19 HENRIETTA STREET  
LONDON  
WC2E 8QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VIRGINIA GAIL**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **THE BARN**  
   **SHAFTENHOE END, BARLEY**  
   **ROYSTON**  
   **HERTFORDSHIRE**  
   **SG8 8LE**

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

*Date of Birth:*    **27/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER/MOTHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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:* **SEAN GRAHAM**

*Name:* **BRYONY FISHER**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE SEYMOUR EMANUEL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERESA DANIELA POIRIER QUIROGA**

*Name:* **CHARLES HENRY DUGDALE**



*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* NETHERLEY PROPERTY COMPANY LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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