



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2012**

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Company Name: **16 LYONSDOWN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03755244**

Date of this return: **20/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SOMERSET LODGE 16 LYONSDOWN ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **GRIGGS**

Former names:

Service Address: **4 SOMERSET LODGE
16 LYONSDOWN ROAD, NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN JOSEPHINE**

Surname: **ARANIELLO**

Former names:

Service Address: **1 SOMERSET LODGE
16 LYONSDOWN ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNA

Surname: GRIGGS

Former names:

Service Address: 4 SOMERSET LODGE
16 LYONSDOWN ROAD, NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1RE

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1972 *Nationality:* IRISH

Occupation: COMPANY SECRETARY

Company Director **3**

Type: **Person**

Full forename(s): **MS SUAT SIN**

Surname: **LEE**

Former names:

Service Address: **6 SOMERSET LODGE 16
LYONSDOWN ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RE**

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

Date of Birth: **11/07/1960**

Nationality: **MALAYSIA**

Occupation: **TEACHER**

Company Director **4**

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

Surname: **SAVVIDES**

Former names:

Service Address: **21 RICHMOND ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN5 1SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1959** *Nationality:* **CYPRIOT**
Occupation: **PROPERTY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS HAMIDEH**

Surname: **KHATAIAZAR**

Former names:

Service Address: **11 FAIRFIELD
OAKLEIGH ROAD NORTH
WHETSTONE
LONDON
ENGLAND
N20 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1940** *Nationality:* **IRANIAN**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-05-01

Name: **PATRIZIA MARTINOLI-BORDOGNA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-05-01

Name: **MARION KELLY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
SUSAN JOSEPHINE ARANIELLO

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
ANNA GRIGGS

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
SUAT SIN LEE

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: HAMIDEH KHATAIAZAR

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: ANTONIS SAVVIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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