



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03755244**

*Date of this return:* **20/04/2013**

*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**

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*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**

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*Company Director*    **3**

*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**

*Company Director*    **4**

*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*    **5**

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JOSEPHINE ARANIELLO

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANNA GRIGGS

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* SUAT SIN LEE

*Shareholding 4* : 4 ORDINARY shares held as at the date of this return  
*Name:* HAMIDEH KHATAIAZAR

*Shareholding 5* : 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.