



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK4ZTK74

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

Company Number: **03755244**

Date of this return: **20/04/2010**

SIC codes: **9800**

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): **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 MARION**

Surname: **KELLY**

Former names:

Service Address: **3 SOMERSET LODGE
LYONSDOWN ROAD, NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**

Occupation: **OFFICE 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>	.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 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 20/04/2010

Name: **PATRIZIA MARTINOLI-BORDOGNA**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 20/04/2010

Name: **MARION KELLY**

Address:

Shareholding : 3

4 ORDINARY Shares held as at 20/04/2010

Name: **SUSAN JOSEPHINE ARANIELLO**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 20/04/2010

Name: **ANNA GRIGGS**

Address:

Shareholding : 5

4 ORDINARY Shares held as at 20/04/2010

Name: SUAT SIN LEE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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