



Companies House
— for the record —

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Annual Return



XCDHX189

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Company Name: **1 LYNDHURST GARDENS LIMITED**

Company Number: **03786553**

Company Details

Period Ending: **10/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O BEVAN KIDWELL 113
- 117 FARRINGDON ROAD
LONDON
EC1R 3BX**

*Register of
Members Address:*

**C/O BEVAN KIDWELL
113 - 117 FARRINGDON
ROAD
LONDON
EC1R 3BX**

*Register of Debenture
Holders Address:*

**C/O BEVAN KIDWELL
113 - 117 FARRINGDON
ROAD
LONDON
EC1R 3BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIANNE FRANCES WHEATLEY** *Address:* **FLAT 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Director 1 :

Name: **VIRGINIA LUCY PELL** *Address:* **5621 FLORENCE TERRACE
OAKLAND
CA 94611
UNITED STATES OF AMERICA
NW3 5NS**

Date of Birth: **13/11/1966** *Nationality:* **British** *Occupation:* **MARKETING**

Director 2 :

Name: **RITA TIPHINE** *Address:* **1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Date of Birth: **21/09/1955** *Nationality:* **Italian** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **MARIANNE FRANCES
WHEATLEY**

Address: **FLAT 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Date of Birth: **16/08/1962**

Nationality: **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2008

Name: **VIRGINIA LUCY PELL**
Address: **5621 FLORENCE TERRACE
OAKLAND
CA 94611
UNITED STATES OF AMERICA**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2008

Name: **ZEBA SHEIKH**
Address: **FLAT 31 6 PRINCESS ANNE STREET AYIOS DOPMENTIAS CY
2372
NICOSIA
CYPRUS**

Shareholding 3:

1 ORDINARY Shares held as at 10/06/2008

Name: **MARIANNE WHEATLEY**
Address: **FLAT 1 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Shareholding 4:

1 ORDINARY Shares held as at 10/06/2008

Name: **MATTHEW ANTHONY HOMFRAY**
Address: **1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Shareholding 5:

1 ORDINARY Shares held as at 10/06/2008

Name:

RITA MORINI TIPHINE

Address:

**FLAT 6 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Name:

BRUNO TIPHINE

Address:

**FLAT 6 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**