



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 LYNDHURST GARDENS LIMITED**

Company Number: **03786553**

Date of this return: **10/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 6 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIANNE FRANCES**

Surname: **WHEATLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **VIRGINIA LUCY**

Surname: **PELL**

Former names:

Service Address: **5621 FLORENCE TERRACE
OAKLAND
CA 94611
UNITED STATES OF AMERICA
NW3 5NS**

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): MS RITA

Surname: TIPHINE

Former names:

Service Address: **FLAT 6 1 LYNDHURST GARDENS
LONDON
NW3 5NS**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MS MARIANNE FRANCES**

Surname: **WHEATLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 1 ORDINARY shares held as at 2011-06-10
Name: VIRGINIA LUCY PELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: ZEBA SHEIKH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-10
Name: MARIANNE WHEATLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-10
Name: MATTHEW ANTHONY HOMFRAY

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-10
Name: BRUNO TIPHINE

Name: RITA MORINI TIPHINE

Authorisation

Authenticated

This form was authorised by one of the following:

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