



Annual Return

Company Name: **1 LYNDHURST GARDENS LIMITED**

Company Number: **03786553**



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Company Name: **1 LYNDHURST GARDENS LIMITED**

Company Number: **03786553**

Date of this return: **10/06/2016**

Sic Codes: **68209**

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

Situation of **FLAT 6 1 LYNDHURST GARDENS LONDON**

Registered Office: **NW3 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS RITA**
Surname: **TIPHINE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MS RITA**
Surname: **TIPHINE**
Service Address: **FLAT 6 1 LYNDHURST GARDENS LONDON
NW3 5NS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1955** Nationality: **ITALIAN**
Occupation: **MANAGEMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MS MARIANNE FRANCES**
Surname: **WHEATLEY**
Service Address: **GREENGAGE COTTAGE 5 NORTH STREET SHAFTESBURY
FONTMELL MAGNA
ENGLAND SP7 0NS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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 the date of this return**
Name: **ZEBA SHEIKH**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE WHEATLEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **BRUNO TIPHINE**
RITA MORINI TIPHINE

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JOHN ZANGWILL**
GIUSEPPINA BOVE

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **NICK TSIMBIDAROS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

