



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

X3BLS0HK

Company Name: **1 LYNDHURST GARDENS LIMITED**

Company Number: **03786553**

Date of this return: **10/06/2014**

SIC codes: **68209**

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): **MRS RITA**

Surname: **TIPHINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**

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

Surname: **WHEATLEY**

Former names:

Service Address: **GREENGAGE COTTAGE 5 NORTH STREET
FONTMELL MAGNA
SHAFTESBURY
DORSET
ENGLAND
SP7 0NS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

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 10/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA LUCY PELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZEB A SHEIKH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE WHEATLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUNO TIPHINE**

Name: **RITA MORINI TIPHINE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JOHN ZANGWILL**

Name: **GIUSEPPINA BOVE**

Shareholding 6 : 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.