



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S3RGI**

*Company Name:* **130 Lexham Gardens Limited**

*Company Number:* **03796056**

*Date of this return:* **01/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS PATRICIA-ANNE FRANCES BLYTH**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **33 KENWAY ROAD  
LONDON  
UNITED KINGDOM  
SW5 0RP**

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

*Date of Birth:*    **26/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/COMPANY  
SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **BASEMENT FLAT 130 LEXHAM GARDENS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:* **08/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERTO MANUEL**

*Surname:*                           **SOUTO E MOURA**

*Former names:*

*Service Address:*                **FLAT 3 130 LEXHAM GARDENS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:*   **11/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE DUFFY**

*Surname:* **WIEMERS**

*Former names:*

*Service Address:* **FLAT 1 130 LEXHAM GARDENS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:* **10/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING AGENT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **WOLFGANG**

*Surname:*                **WIEMERS**

*Former names:*

*Service Address:*        **FLAT 1 130 LEXHAM GARDENS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:*    **16/08/1968**                      *Nationality:*    **GERMAN**

*Occupation:*    **STOCK BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTO E. MOURA**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-02-17**  
*Name:* **WOLFGANG WIEMERS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEVY**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **R.O.G. COOK**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIER MOREAU & ANTONELLA BUCCIAGLIA (JOINTLY)**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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