



Companies House

AR01 (ef)

Annual Return



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X58R918X

Company Name: **130 LEXHAM GARDENS LIMITED**

Company Number: **03796056**

Date of this return: **01/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **33 KENWAY ROAD
LONDON
UNITED KINGDOM
SW5 0RP**

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**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names: **WILLIAMS**

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

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

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

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director 2

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

Surname: **LEVY**

Former names:

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

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

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

Company Director **3**

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

Surname: **MOREAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1972** *Nationality:* **FRENCH**

Occupation: **BANKER**

Company Director 4

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

Surname: **SOUTO E MOURA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEVY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD COOK & PATRICIA-ANNE COOK (JOINTLY) COOK**

Shareholding 4 : **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.