



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 LYNDHURST GARDENS MANAGEMENT LIMITED**

Company Number: **03852562**

Date of this return: **04/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 LYNDHURST GARDENS
LONDON
NW3 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN NEVILLE**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 3 16 LYNDHURST GARDENS
LONDON
NW3 5NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **CAVALLA**

Former names:

Service Address: **FLAT 1 16 LYNDHURST GARDENS
LONDON
NW3 5NR**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER EDWARD**

Surname: **GOLDBERG**

Former names:

Service Address: **FLAT 2 16 LYNDHURST GARDENS
LONDON
ENGLAND
NW3 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TAKESHI**

Surname: **KOYAMA**

Former names:

Service Address: **FLAT 4 16 LYNDHURST GARDENS
LONDON
UNITED KINGDOM
NW3 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **JAPANESE**
Occupation: **PORTFOLIO MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN NEVILLE**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 3 16 LYNDHURST GARDENS
LONDON
NW3 5NR**

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

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE SOLD WHEN LEASES ARE SOLD TO NEW TENANTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS CAVALLA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN NEVILLE PHILLIPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER GOLDBERG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TAKESHI KOYAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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