



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 LORDSHIP PARK MANAGEMENT COMPANY LIMITED**

Company Number: **03898266**

Date of this return: **01/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 LORDSHIP PARK
LONDON
UNITED KINGDOM
N16 5UN**

Officers of the company

Company Secretary 1

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

Surname: **GRANT**

Former names:

Service Address: **11 LORDSHIP PARK
LONDON
N16 5UN**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **LINDSAY-SMITH**

Former names:

Service Address: **58 CHALGROVE ROAD
LONDON
N17 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED & CARER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRIDGET CATHERINE**

Surname: **MANZOOR**

Former names: **CLAY**

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1978**

Nationality: **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS NATALIE**

Surname: **SIMPSON**

Former names:

Service Address: **11 LORDSHIP PARK
LONDON
N16 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MIRANDA MARY**

Surname: **WHITTAM**

Former names:

Service Address: **11 LORDSHIP PARK
LONDON
N16 5UN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/11/1977**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 01/09/2011 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 2011-09-01
Name: ROBERT LINDSAY-SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-01
Name: MATTHEW GRANT

Name: NATALIE SIMPSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-01
Name: MIRANDA WHITTAM

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-01
1 shares transferred on 2011-05-06
Name: ARABELLA CLEMENCY STEARNS

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-01
Name: BRIDGET MANZOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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