



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 LORDSHIP PARK MANAGEMENT COMPANY LIMITED

Company Number: 03898266

Date of this return: 02/09/2015

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **MANZOOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALAN MAYO**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1982** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

Company Director **2**

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 **3**

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 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 02/09/2015 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: **ROBERT LINDSAY-SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRANDA WHITTAM**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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