



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2011**

**XOLF1UAQ**

*Company Name:* **17 LYDFORD MANAGEMENT LIMITED**

*Company Number:* **04194585**

*Date of this return:* **05/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **8 GREAT JAMES STREET  
LONDON  
WC1N 3DF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WISNIEWSKA REES**

*Former names:*

*Service Address:* **5 BRACEWELL ROAD  
LONDON  
W10 6AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **AUGUSTIN**

*Former names:*

*Service Address:*        **17A LYDFORD ROAD  
LONDON  
W9 3LU**

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

*Date of Birth:*    **26/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GRAZYNA**

*Surname:*                            **WISNIEWSKA REES**

*Former names:*

*Service Address:*                **5 BRACEWELL ROAD  
LONDON  
W10 6AE**

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

*Date of Birth:*    **28/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 2011-04-05  
*Name:* GRAZYNA REES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* MICHAEL AUCOSTIN

## *Authorisation*

*Authenticated*

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

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