



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2011**

**XBFHCZ6L**

*Company Name:* **105 107 109 LYME FARM ROAD LIMITED**

*Company Number:* **04311652**

*Date of this return:* **26/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **109 LYME FARM ROAD  
LEE LONDON  
SE12 8JH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **109 LYME FARM ROAD  
LEE  
LONDON  
SE12 8JH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **BROWNE**

*Former names:*

*Service Address:*        **107 LYME FARM ROAD  
LEE  
LONDON  
SE12 8JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIPPA JANE**

*Surname:* **NOTT**

*Former names:*

*Service Address:* **9B DARELL ROAD  
RICHMOND  
SURREY  
TW9 4LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW RICHARD**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **109 LYME FARM ROAD  
LEE  
LONDON  
SE12 8JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE REPRESENTS ONE VOTE. PART ARTICLE 5 - NO PERSON MAY HOLD MORE THAN ONE SHARE FOR EACH PROPERTY OF WHICH HE IS AN OWNER. PART ARTICLE 7 - NO MEMBER SHALL BE ENTITLED TO TRANSFER ANY SHARE IN FAVOUR OF ANY PERSON NOT BEING AN OWNER. PART ARTICLE 10 - THE MAXIMUM NUMBER OF DIRECTORS SHALL NOT BE LESS THAN ONE DIRECTOR FOR EACH ISSUED SHARE. PART ARTICLE 11 -NO PERSON SHALL BE ELIGIBLE TO BE A DIRECOTOR UNLESS THAT PERSON IS ALSO A SHAREHOLDER IN THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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:* **MARGARET BROWNE**

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

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

## *Authorisation*

*Authenticated*

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

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