



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04311652**

Date of this return: **26/10/2014**

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: **RETIRED**

Company Director 2

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

Surname: **NOTT**

Former names:

Service Address: **13 CAMPION SQUARE
DUNTON GREEN
SEVENOAKS
KENT
ENGLAND
TN14 5FH**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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.