



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2011**

XPDAGRHX

Company Name: **12 LYNDHURST GARDENS MANAGEMENT LIMITED**

Company Number: **04370164**

Date of this return: **08/02/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 2 12 LYNDHURST GARDENS
LONDON
NW3 5NR**

Officers of the company

Company Secretary 1

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

Surname: **GREENBERG**

Former names:

Service Address: **FLAT 2 12 LYNDHURST GARDENS
LONDON
NW3 5NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY SIMON**

Surname: **BARD**

Former names:

Service Address: **FLAT 1 12 LYNDHURST GARDENS
LONDON
NW3 5NR**

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

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL HENRY ANDERSON**

Surname: **BURBIDGE**

Former names:

Service Address: **FLAT 2 12 LYNDHURST GARDENS
LONDON
NW3 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **ZLOOF**

Former names:

Service Address: **18 THE RIDGEWAY
LONDON
NW11 8TB**

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

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES: NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08
Name: ANTHONY ROSENBERG

Name: CAROLINE MARY HANSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-08
Name: ANTHONY BARD

Name: ANGELA BARD

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-08
Name: DANIEL BURBIDGE

Name: MATTHEW GREENBERG

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-08
Name: TADMORE INTERNATIONAL LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-08

Name: ALLON ZLOOF

Authorisation

Authenticated

This form was authorised by one of the following:

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