



Companies House

AR01 (ef)

Annual Return



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X36UDDFC

Company Name: **13 LISGAR TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **04424459**

Date of this return: **25/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 BRAMBER COURT
BRAMBER ROAD
LONDON
W14 9PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): EUAN JON

Surname: LAWSON

Former names:

Service Address: 14 LISGAR TERRACE
LONDON
W14 8SJ

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY SINCLAIR**

Surname: **CLARKE**

Former names:

Service Address: **14 LISGAR TERRACE
WEST KENSINGTON
LONDON
W14 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): EUAN JON

Surname: LAWSON

Former names:

Service Address: 14 LISGAR TERRACE
LONDON
W14 8SJ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1965

Nationality: BRITISH

Occupation: SOLICITOR

Company Director **3**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MINNS**

Former names:

Service Address: **42 SOUTHDEAN GARDENS
LONDON
SW19 6NU**

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL GEORGE**

Surname: **STEVENS**

Former names:

Service Address: **176 CODSALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 9QQ**

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

Date of Birth: **29/09/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES HAVE EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON A WINDING-UP. THERE ARE NO REDEMPTION RIGHTS ATTACHING TO ANY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MARIE MINNS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRENDA LILIAN STEVENS**

Name: **DANIEL GEORGE STEVENS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **EUAN LAWSON**

Name: **JEREMY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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