



Companies House

AR01 (ef)

Annual Return



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X37UR39S

Company Name: **103 LEXHAM GARDENS LIMITED**

Company Number: **04426281**

Date of this return: **29/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **103 LEXHAM GARDENS
LONDON
W8 6JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NAT WEST BANK CHAMBERS 55 STATION ROAD
NEW MILTON
HAMPSHIRE
BH25 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IRENE**

Surname: **HIMONA**

Former names:

Service Address: **FLAT 6 103 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JN**

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

Date of Birth: **02/06/1961** *Nationality:* **UK**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MICHELE MARIE**

Surname: **SAMUELS**

Former names:

Service Address: **103 LEXHAM GARDENS
LONDON
ENGLAND
W8 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1961**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHELE SAMUELS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUIDE MACLEOD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **IRENE HIMONA**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CRISTINA COLOMAR MOODY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **KINGSWAY ASSETS (27) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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