



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3SES0**

*Company Name:* **122 LENNARD ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **04483556**

*Date of this return:* **11/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORTIMER SECRETARIES LTD.**

*Registered or principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03175716**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNETTE SOMERS**

*Surname:* **DE SIMONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **UNKNOWN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIAN**

*Surname:* **HOLDRIDGE**

*Former names:*

*Service Address:* **122A LENNARD ROAD  
BECKENHAM  
KENT  
BR3 1QS**

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

*Date of Birth:* **24/07/1980** *Nationality:* **BRITISH**

*Occupation:* **NEUROPHYSIOLOGIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LYNDA JANET**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **122D LENNARD ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 1QS**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **15/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RADIOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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:* LYNDA JANET MARTIN

*Name:* RAFAEL MARTIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WARREN LESLIE DE SIMONE

*Name:* ANNETTE SUSAN DE SIMONE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-17

*Name:* DARREN TOOMER

*Name:* KIM MARIE DUFFY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIAN HOLDRIDGE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS M WALLIS

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### *Authorisation*

*Authenticated*

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

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