



Companies House
— for the record —

AR01 (ef)

Annual Return



X2XMWPIL

Received for filing in Electronic Format on the: 29/11/2010

Company Name: **13 LYMINGTON ROAD LIMITED**

Company Number: **04547631**

Date of this return: **27/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANJIT**

Surname: **SINGH BJORN**

Former names:

Service Address: **FLAT 2 13 LYMINGTON ROAD
LONDON
NW6 1HX**

Company Director **1**

Type: **Person**

Full forename(s): **MANJIT SINGH**

Surname: **BJORN**

Former names:

Service Address: **19 SAINT EDMUNDS 49-61 ST EDMUNDS
CHURCH STREET
SALISBURY
WILTSHIRE
SP1 1EF**

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

Date of Birth: **03/08/1949** *Nationality:* **INDIAN**

Occupation: **MARKETING ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **ELLIS**

Former names:

Service Address: **SUNDIAL HOUSE
UPPER WARDINGTON
BANBURY
OXFORDSHIRE
OX17 1SP**

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

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES ADAM**

Surname: **MARKS**

Former names:

Service Address: **FLAT 1 13 LYMINGTON ROAD
LONDON
NW6 1HX**

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

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 2010-09-27
Name: PENELOPE ANNE ELLIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: MANJIT SINGH BJORN

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-27
Name: CHARLES ADAM MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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