



Companies House

AR01 (ef)

Annual Return



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Company Name: 13 LYMINGTON ROAD LIMITED

Company Number: 04547631

Date of this return: 27/09/2014

SIC codes: 98000

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 ***I***

Type: **Person**

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

Surname: **BJORN**

Former names:

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

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): **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 27/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-26

Name: **PENELOPE ANNE ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MANJIT SINGH BJORN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CHARLES ADAM MARKS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
AMEENESH SHAH

Name: **AMY SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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