



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 LANHILL RD MANAGEMENT LIMITED**

Company Number: **04599148**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Single Alternative Inspection Location (SAIL)

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

C/O CLINTONS (MG)
55 DRURY LANE
LONDON
ENGLAND
WC2B 5RZ

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE ELLEN**

Surname: **HYNDE**

Former names:

Service Address: **FLAT 1 3 LANHILL ROAD
LONDON
GREATER LONDON
W9 2BP**

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

Date of Birth: **07/09/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ELLEN HYNDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ELLEN HYNDE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ELLEN HYNDE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE HYNDE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ELLEN HYNDE

Authorisation

Authenticated

This form was authorised by one of the following:

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