



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11URHRU

Company Name: **LUCRUM HOLDINGS LIMITED**

Company Number: **04652869**

Date of this return: **30/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **4TH FLOOR
35 NEW BRIDGE STREET
LONDON
EC4V 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FREDERICK**

Surname: **CARTER**

Former names:

Service Address: **22 BULWER ROAD
LONDON
E11 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **MAX**

Surname: **DAVIDSON**

Former names:

Service Address: **BIDDESSEN FARM HOUSE
ROOKSDOWN LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 9NT**

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

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **DYMOND**

Former names:

Service Address: **147 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 6RW**

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE AND ALL THE SHARES HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MAX DAVIDSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **P E DAVIDSON SETTLEMENT NO1**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FRANCIS DYMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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