



Companies House

**AR01** (ef)

**Annual Return**



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**X500R1A3**

*Company Name:* **LUCRUM HOLDINGS LIMITED**

*Company Number:* **04652869**

*Date of this return:* **30/01/2016**

*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*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MAX ELIOT**

*Surname:*                                **DAVIDSON**

*Former names:*

*Service Address:*                        **KITESHILL CHURCH LANE  
WOLVERTON  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 5RU**

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **MAX DAVIDSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-07-20**  
*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.