



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PSBVM

Company Name: **15 LYNTON TERRACE LIMITED**

Company Number: **04741895**

Date of this return: **23/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Company Director **1**

Type: **Person**
Full forename(s): **PIERSON JAY**

Surname: **GRANGE**

Former names:

Service Address: **3 WALTER COURT, 15 LYNTON TERRACE
ACTON
LONDON
UNITED KINGDOM
W3 9DX**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **EFFIE**

Surname: **KATSOUNAKI**

Former names:

Service Address: **5 WALTER COURT, 15 LYNTON TERRACE
ACTON
LONDON
UNITED KINGDOM
W3 9DX**

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

Date of Birth: ****/02/1931**

Nationality: **GREEK**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCGRATH**

Former names:

Service Address: **6 WALTER COURT, 15 LYNTON TERRACE
ACTON
LONDON
UNITED KINGDOM
W3 9DX**

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

Date of Birth: ****/03/1943** *Nationality:* **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE PATRICK AUSTIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRYAN DICKSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERSON JAY GRANGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EFFIE KATSOUNAKI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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