



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **1 LINDORE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04862475**

Date of this return: **11/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 LINDORE ROAD
LONDON
UNITED KINGDOM
SW11 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE ANN**

Surname: **WOOLF**

Former names:

Service Address: **1A LINDORE ROAD
LONDON
UNITED KINGDOM
SW11 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON FIONA**

Surname: **BURNETT**

Former names:

Service Address: **1 WESTRIDGE COTTAGES
COLLEY LANE
REIGATE
SURREY
RH2 9JN**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **07/04/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **EMMA CANNING**

Surname: **WALTER**

Former names:

Service Address: **8A THE SIERRA
130 W15 STREET
NEW YORK 10011
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAIRE ANN**

Surname: **WOOLF**

Former names:

Service Address: **1A LINDORE ROAD
LONDON
UNITED KINGDOM
SW11 1HJ**

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

Date of Birth: **04/03/1983** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-11
Name: CLAI RE ANN WOOLF

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-11
Name: EMMA WALTER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-11
Name: ALISON FIONA BURNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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