



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04862475**

Date of this return: **11/08/2014**

SIC codes: **99999**

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): **MISS RACHEL EMILY**

Surname: **CARR**

Former names:

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

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

Date of Birth: **22/10/1983**

Nationality: **BRITISH/AMERICAN**

Occupation: **FINANCE**

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 11/08/2014 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: CLAI RE ANN WOOLF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON FIONA BURNETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL CARR

Name: CHARLES LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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