Companies House
— for the record —

# AR01 (ef)

## Annual Return

X27B55Z6

*Received for filing in Electronic Format on the:* **29/04/2013**

| | |
|---|---|
| *Company Name:* | **17 LENNOX GARDENS LIMITED** |
| *Company Number:* | **05114553** |
| *Date of this return:* | **28/04/2013** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE ESTATE OFFICE PALMERS FARM<br>DOBBIES LANE<br>MARKS TEY, COLCHESTER<br>ESSEX<br>UNITED KINGDOM<br>CO6 1EP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JOANNE ELIZABETH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **3 HERON CLOSE**
**STANWAY**
**COLCHESTER**
**ESSEX**
**CO3 8WH**

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## *Company Director* 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **JUSTIN FRANCIS QUINTUS** |
| *Surname:* | **FENWICK** |
| *Former names:* | |
| *Service Address:* | **1ST FLOOR FLAT**<br>**17 LENNOX GARDENS**<br>**LONDON**<br>**SW1X 0DB** |

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

*Date of Birth:* **11/09/1949** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FEDERICO**

*Surname:* **GHELLA**

*Former names:*

*Service Address:* **17 LENNOX GARDENS**
**LONDON**
**UNITED KINGDOM**
**SW1X 0DB**

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

*Date of Birth:* **10/12/1976** *Nationality:* **ITALIAN**

*Occupation:* **FINANCE**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **PENELOPE**

*Surname:* **GLOVER**

*Former names:*

*Service Address:* **19 HALSEY STREET**
**LONDON**
**SW3 2QH**

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

*Date of Birth:* **11/04/1949** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **6** |
| | | *Aggregate nominal value* | **6** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE COMPANY'S SHARE CAPITAL IS £10,000, DIVIDED INTO 10,000 SHARES AT £1 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED TO CLASSES OF SHARES ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND,CAPITAL, VOTING OR OTHERWISE,**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **6** |
| | | *Total aggregate nominal value* | **6** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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:* **PENELOPE GLOVER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**
*Name:* **JUSTIN FEWICK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **FEDERICO GHELLA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **BENG KEE TAN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**
**1 shares transferred on 2013-03-18**
*Name:* **NOBLE CREST WORLDWIDE LTD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**
*Name:* **SENG GEE ONG**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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