



Companies House

AR01 (ef)

Annual Return



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X39FYVAP

Company Name: **16 LYME STREET LIMITED**

Company Number: **05138810**

Date of this return: **26/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 LYME STREET
CAMDEN TOWN
LONDON
NW1 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASVSH ACCOUNTANCY SERVICES LTD**

Registered or principal address: **46 CAMDEN ROAD
LONDON
ENGLAND
NW1 9DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5121571**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BLANCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ANTONELLA**

Surname: **CANEVARI**

Former names:

Service Address: **TOP FLOOR
16 LYME STREET
LONDON
NW1 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966**

Nationality: **ITALIAN**

Occupation: **MERCHANDISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEE**

Surname: **MCLEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1978**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LADY JENNIFER MARY**

Surname: **MELMOTH**

Former names:

Service Address: **THROSTLES NEST
WHITNEY CROFT
MACCLESFIELD
CHESHIRE
SK10 1RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING RIGHTS OTHER THAN PRESCRIBED FOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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: GRAHAM JOHN & JENNIFER MARY (JOINT) MELMOTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTONELLA CANEVARI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SLABAUGH GREGORY

Name: STEPHEN BLANCHARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEE & JAIME ELIZABETH (JOINT) MCLEMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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