



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2012**

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*Company Name:* **13 LAVENDER GARDENS RTM COMPANY LTD**

*Company Number:* **05158009**

*Date of this return:* **21/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIELD VIEW BRASSINGTON GARDENS  
WITHINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 4DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS LESLIE**

Surname: **HAYMAN-JOYCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS LESLIE**

Surname: **HAYMAN-JOYCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/04/1981**                      Nationality: **BRITISH**  
Occupation: **ESTATE AGENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE SARAH**

*Surname:*                           **HOOGEWERF**

*Former names:*

*Service Address:*                **568 JU LU  
BLOCK 2 FLAT 4D  
SHANGHAI  
CHINA  
200040**

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **03/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **REBECCA HELEN**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **13 LAVENDER GARDENS  
LONDON  
SW11 1DH**

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

*Date of Birth:*   **03/08/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* TOM HAYMAN-JOYCE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* REBECCA PHILLIPS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* NICK MAYS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE HOOGEWERF

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* LIAN MORIARTY

## *Authorisation*

*Authenticated*

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

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