



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOWNDES SQUARE MANAGEMENT LIMITED**

Company Number: **05158751**

Date of this return: **21/06/2015**

SIC codes: **68320**
82990

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

Situation of Registered Office: **EXCEL HOUSE 1 HORNMINSTER GLEN**
HORNCHURCH
ESSEX
ENGLAND
RM11 3XL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN BRUCE**

Surname: **CARSWELL**

Former names:

Service Address: **HOTEL MONTFLEURY 25 AVENUE BEAUSEJOUR
CANNES 06400
FRANCE**

Company Director ***1***

Type: **Person**

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

Surname: **AUCHTERLONIE**

Former names:

Service Address: **FRANSHAM PLACE
LITTLE FRANSHAM
DEREHAM
NORFOLK
NR19 2JR**

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

Date of Birth: **25/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN BRUCE**

Surname: **CARSWELL**

Former names:

Service Address: **HOTEL MONTFLEURY 25 AVENUE BEAUSEJOUR
CANNES 06400
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN BRUCE CARSWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER AUCHTERLONIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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