



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **128 LYNDHURST WAY LIMITED**

Company Number: **05363998**

Date of this return: **14/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **128 LYNDHURST WAY
LONDON
SE15 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOANNA**

Surname: **DE BERRY**

Former names:

Service Address: **128A LYNDHURST WAY
LONDON
SE15 4PT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOANNA**

Surname: **DE BERRY**

Former names:

Service Address: **128A LYNDHURST WAY
LONDON
SE15 4PT**

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

Date of Birth: **04/04/1973** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: LUMSDEN

Former names:

Service Address: 128A LYNDHURST WAY
LONDON
SE15 4PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1968 *Nationality:* BRITISH
Occupation: TV PRODUCTION

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **LUMSDEN**

Former names:

Service Address: **128A LYNDHURST WAY
LONDON
SE15 4PT**

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

Date of Birth: **18/03/1972** *Nationality:* **BRITISH**

Occupation: **TV PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A - NO RIGHTS TO DECLARE ON ANY OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA DE BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LUMSDEN**

Name: **ANDREW LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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