



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 PARK LANE (2005) LIMITED**

Company Number: **05507472**

Date of this return: **13/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **THE ESTATE OFFICE
CARRINGTON HOUSE
6 HERTFORD STREET
LONDON
W1J 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN HESTON**

Surname: **BERNSTEIN**

Former names:

Service Address: **33 LEAVESDEN ROAD
STANMORE
MIDDLESEX
HA7 3RQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MAIREAD**

Surname: **EMMETT**

Former names:

Service Address: **78 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ORION BENJAMIN**

Surname: **TAMARY**

Former names:

Service Address: **FLAT 701 CARRINGTON HOUSE
6 HERTFORD STREET
LONDON
W1J 7SU**

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

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

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 13/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PARK LANE LAND (2005) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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