



Companies House
— for the record —

AR01 (ef)

Annual Return



XLDHILTR

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Company Name: **LIGHTWELL PROPERTIES LTD**

Company Number: **05810463**

Date of this return: **09/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **50 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
N15 6AB**

Officers of the company

Company Secretary 1

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

Surname: **BLIER**

Former names:

Service Address: **86 QUEEN ELIZABETH WALK
LONDON
N16 5UQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BLIER**

Former names:

Service Address: **86 QUEEN ELIZABETHS WALK
LONDON
N16 5UQ**

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

Date of Birth: **08/01/1963**

Nationality: **USA BRITISH**

Occupation: **LECTURER**

Company Director 2

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

Surname: **MERLIN**

Former names:

Service Address: **30 HERON DRIVE
LONDON
N4 2FY**

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

Date of Birth: **19/10/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 ORDINARY VOTING SHARE OF NOMINAL VALUE A#1 WITH FULL INCOME AND CAPITAL PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-05-09**
Name: **JONANTHAN BLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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