



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFVTF5**

*Company Name:* **Lavenhall Ltd**

*Company Number:* **05949507**

*Date of this return:* **28/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **FOFRAME HOUSE 35-37 BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **PELS**

*Former names:*

*Service Address:* **139 LEESIDE CRESCENT GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 0JN**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PELS**

*Former names:*

*Service Address:*        **139 LEESIDE CRESCENT GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 0JN**

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

*Date of Birth:*    **05/10/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **PELS**

*Former names:*

*Service Address:* **139 LEESIDE CRESCENT GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 0JN**

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

*Date of Birth:* **21/03/1986**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE EQUAL VOTINGS RIGHTS</b>			

## 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 28/09/2014 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:* **KATIE PELS**

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

### *Authorisation*

*Authenticated*

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

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