Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/10/2015**

Company Name:	**Lavenhall Ltd**
Company Number:	**05949507**
Date of this return:	**28/09/2015**
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 *1*

Type: **Person**

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

Surname: **PELS**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET**
LONDON
UNITED KINGDOM
NW4 2EF

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

Date of Birth: ****/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: ****/03/1986** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES HAVE EQUAL VOTINGS RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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: **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.