



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JVUPCO

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*Company Name:* **140 LORDSHIP LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05978414**

*Date of this return:* **25/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **78 GELLATLY ROAD  
LONDON  
UNITED KINGDOM  
SE14 5TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS GILLIAN**

Surname: **ROTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MURRAY**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1963**                      Nationality: **BRITISH**  
Occupation: **LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS RACHEL SARAH**

*Surname:* **DOW**

*Former names:*

*Service Address:* **79 ONDINE ROAD  
LONDON  
UNITED KINGDOM  
SE15 4EA**

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

*Date of Birth:* **13/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL DOW**

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

*Name:* **EMMA ABRAHAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CLARKE**

*Name:* **GILL ROTH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CHOONPICHARN**

## *Authorisation*

*Authenticated*

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

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