



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05978414**

Date of this return: **25/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **78 GELLATLY ROAD
LONDON
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

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: ****/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: ****/01/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **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.