



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **31 LAVENDER GARDENS LIMITED**

Company Number: **05999967**

Date of this return: **15/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THE RIGHT TO MANAGE ORGANISATION LIMITED**

Registered or principal address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 3AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05393103**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **RORY NAIRN**

Surname: **MAXWELL**

Former names:

Service Address: **FLAT 5 31 LAVENDER GARDENS BATERSEA
LONDON
SW11 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**

Occupation: **SPORTS MARKETING SALES**

Company Director 2

Type: **Person**
Full forename(s): **SIMON OLIVER**
Surname: **MERRY**
Former names:
Service Address: **FLAT 1 31 LAVENDER GARDENS BATTERSEA**
 LONDON
 SW11 1DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DOMINIC FERGUS**
Surname: **O'CONNOR**
Former names:
Service Address: **FLAT 2 31 LAVENDER GARDENS5 BATTERSEA**
 LONDON
 SW11 1DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1977** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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 15/11/2009

Name: **ANDREW MAXWELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2009

Name:

DOMINIC FERGUS O'CONNOR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/11/2009

Name:

GEMMA LOUISE ROBERTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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