



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1508LVD

Company Name: **17 LANSDOWN PLACE LIMITED**

Company Number: **06155199**

Date of this return: **13/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **99 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TEMS**

Former names:

Service Address: **GREEN ACRES
STATION ROAD, WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE
GL52 9HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SARAH**

Surname: **GITTINS**

Former names:

Service Address: **FLAT 5 LANSDOWN PLACE
CHELTENHAM
GL50 2HX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/08/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)SHARES MAY ONLY BE HELD BY A RESIDENT OF THE RESIDENCE; (B)ONLY SHAREHOLDERS SHALL BE ELIGIBLE TO HOLD OFFICE AS A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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: **ROBERT VEREY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID BARTLETT**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA SKENE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE HARTLEY**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-11-04

Name: MARY GUY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BALLINGER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JASON PAUL KEEFE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ANDREW PERRIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SARAH HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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