



Companies House

AR01 (ef)

Annual Return



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X372B7MG

Company Name: **117 LANSDOWNE WAY (FREEHOLD) LIMITED**

Company Number: **06889423**

Date of this return: **28/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT FLAT 1 117 LANSDOWNE WAY
LONDON
SW8 2PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GORGATE CHAMBERS GORGATE DRIVE
HOE
DEREHAM
NORFOLK
NR20 4HB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA JANE**

Surname: **CURTIS**

Former names:

Service Address: **GARDEN FLAT FLAT 1 117 LANSDOWNE WAY
LONDON
SW8 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE LOUISE**

Surname: **BOWLT**

Former names:

Service Address: **9 DUDLEY COURT
ROGERS STREET
OXFORD
OXFORDSHIRE
OX2 7LX**

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

Date of Birth: **30/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MIRANDA JANE**

Surname: **CURTIS**

Former names:

Service Address: **GARDEN FLAT FLAT 1 117 LANSDOWNE WAY
LONDON
SW8 2PB**

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

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MIRANDA CURTIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE BOWLT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAMIAN CANNER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **POSEN FILIP & CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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