



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J8O88W**

*Company Name:* **132 LEXHAM GARDENS LIMITED**

*Company Number:* **07026202**

*Date of this return:* **22/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O BLENHEIMS ESTATE AND ASSET MAN LTD  
15 YOUNG STREET (2ND FLOOR)  
LONDON  
ENGLAND  
W8 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLNHEIMS ESTATE AND ASSET MANAGEMENT LIMITED**

*Registered or  
principal address:* **15 YOUNG STREET (2ND FLOOR)  
LONDON  
UNITED KINGDOM  
W8 5EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05398647**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARGARET BUCHANAN**

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **132 LEXHAM GARDENS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:*    **13/09/1960**                                *Nationality:*    **UK/USA**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR JAMES CALTHLOP**

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **FLAT 2 132 LEXHAM GARDENS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:*    **06/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PARKSON**

*Surname:*                **CHEONG**

*Former names:*

*Service Address:*        **23 EDGE STREET  
LONDON  
UNITED KINGDOM  
W8 7PN**

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

*Date of Birth:*    **30/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JUSTIN WILLIAM MACLEAN**

*Surname:* **KEIL**

*Former names:*

*Service Address:* **132 LEXHAM GDNS  
LONDON  
UNITED KINGDOM  
W8 6JE**

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

*Date of Birth:* **28/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **THE HON MRS LAVINIA NIKA JANE**

*Surname:*                         **WALLOP**

*Former names:*

*Service Address:*                **4 LEXHAM MEWS  
LONDON  
UNITED KINGDOM  
W8 6JW**

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

*Date of Birth:*    **25/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY ADMINSTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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:* LAVINIA NIKA JANE WALLOP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR JAMES CALTHROP CAMPBELL

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN WILLIAM MACCLEAN KEIL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET BUCHANAN BAILEY

*Name:* JUDITH MERRELL KISOR



## *Authorisation*

*Authenticated*

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

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