



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

X4GO278Z

Company Name: **132 Lexham Gardens Limited**

Company Number: **07026202**

Date of this return: **22/09/2015**

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
UNITED KINGDOM
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**

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: **UNITED KINGDOM**

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

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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: ALASTAIR JAMES CALTHLOP CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN WILLIAM MACLEAN KEIL

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: MAGARET BUCHANAN BAILEY & J KISOR (JOINTLY)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAVINIA NIKA JANE WALLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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