



Companies House

AR01 (ef)

Annual Return



X46BRDEP

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Company Name: **Lumiere Property Limited**

Company Number: **07205209**

Date of this return: **26/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ROWLAND-SMITH**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD**
 FARNBOROUGH
 HANTS
 UNITED KINGDOM
 GU14 6JP

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

Date of Birth: **30/06/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUCY**

Surname: **ROWLAND-SMITH**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

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

Date of Birth: **03/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES ROWLAND-SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LUCY ROWLAND-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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