



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

X4S21YOI

Company Name: **LAVENDER GARDENS RESIDENTS LIMITED**

Company Number: **07411626**

Date of this return: **19/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **GRANT HOUSE FELDAY ROAD
ABINGER HAMMER
DORKING
SURREY
RH5 6QP**

Single Alternative Inspection Location (SAIL)

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

CEDAR HOUSE 78
PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1AN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **MALOVANY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE NOEL**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1953**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MEANLEY**

Former names:

Service Address: **GRANT HOUSE FELDAY ROAD
ABINGER HAMMER
DORKING
SURREY
UNITED KINGDOM
RH5 6QP**

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

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE SUBSEQUENT TO THE FIRST ANNIVERSARY OF THE EARLIEST DATE ON WHICH NO UNIT REMAINS TO BE SOLD; RIGHTS TO A DISTRIBUTION ON WINDING UP.

Class of shares	FOUNDER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE PRIOR TO THE FIRST ANNIVERSARY OF THE EARLIEST DATE ON WHICH NO UNIT REMAINS TO BE SOLD; NO RIGHTS TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 FOUNDER shares held as at the date of this return
Name: JAMES JOSEPH GRANT

Shareholding 2 : 1 FOUNDER shares held as at the date of this return
Name: LAURENCE NOEL GRANT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: IRINA ROMANOVA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BARRINGTON PETER ROGERS

Name: VICTORIA ROGERS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ACOMB

Name: SIAN ELISABETH ACOMB

Name: MARION JENKINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIAN ELISABETH ACOMB

Name: MARION JENKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY RICHARD DAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SAMAN SALIM ALAZZAWI

Name: TRESKA RAFIE HILMI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA LINDA CAROLE NEWTON

Name: HAYLEY SARAH NEWTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL AUSTIN

Name: BRADLEY JAMES RUTLEDGE

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HONGJUAN ZHAO

Name: ZHONGQUAN LIU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: CHAD BARRINGTON ROGERS

Name: CHARLENE ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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