



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2013**

Company Name: **LAVENDER GARDENS RESIDENTS LIMITED**

Company Number: **07411626**

Date of this return: **19/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 CLAYHANGER
GUILDFORD
SURREY
ENGLAND
GU4 7XT**

Single Alternative Inspection Location (SAIL)

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

**C/O B RUTLEDGE
12 CLAYHANGER
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7XT**

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): **BRADLEY**

Surname: **RUTLEDGE**

Former names:

Service Address: **12 CLAYHANGER
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7XT**

Company Director ***1***

Type: **Person**

Full forename(s): **SIAN**

Surname: **ACOMB**

Former names: **JENKINS**

Service Address: **13 RECTORY CLOSE
MERROW
GUILDFORD
SURREY
ENGLAND
GU4 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **IRINA**

Surname: **ROMANOVA**

Former names:

Service Address: **36 CLAYHANGER
GUILDFORD
SURREY
ENGLAND
GU4 7XT**

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**

Occupation: **SENIOR SALES SUPPORT
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<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.

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 19/10/2013 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: **DAVID JAMES GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIAN ELISABETH ACOMB**

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: **VICTORIA ROGERS**
Name: **BARRINGTON PETER 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-26
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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANEET SIAN

Name: ANUPSHARAN CHANA

Authorisation

Authenticated

This form was authorised by one of the following:

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