



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **20 LUNHAM ROAD PROPERTY MANAGEMENT LIMITED**

Company Number: **07515898**

Date of this return: **03/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **20 LUNHAM ROAD
LONDON
UNITED KINGDOM
SE19 1AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS VERA**

Surname: **BAILEY GRYGEROVA**

Former names:

Service Address: **FLAT 4 20
LUNHAM ROAD
LONDON
UNITED KINGDOM
SE19 1AA**

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

Date of Birth: **07/07/1979** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **BOWERS**

Former names:

Service Address: **FLAT 4A 20 LUNHAM ROAD
LONDON
UNITED KINGDOM
SE19 1AA**

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

Date of Birth: **20/03/1979** *Nationality:* **BRITISH**
Occupation: **TELEVISION ACQUISITIONS
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR ROBERT**

Surname: **HARDY**

Former names:

Service Address: **FLAT 5 20 LUNHAM ROAD
LONDON
UNITED KINGDOM
SE19 1AA**

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

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **EDUCATION**

Company Director 4

Type: **Person**
Full forename(s): **MS ODILE FRANCOISE**

Surname: **LOUIS-SIDNEY**

Former names:

Service Address: **53 TANNSFELD ROAD
LONDON
UNITED KINGDOM
SE26 5DL**

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

Date of Birth: **20/03/1963** *Nationality:* **FRENCH**
Occupation: **RIGHTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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: MINALE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VERA BAILEY GRYGEROVA

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HARDY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ODILE LOUIS-SIDNEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GILES DAVIES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ENZOR

Authorisation

Authenticated

This form was authorised by one of the following:

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