



Companies House

**AR01** (ef)

**Annual Return**



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X330NVSB

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

*Company Number:* **07515898**

*Date of this return:* **03/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O C/O GH PROPERTY MANAGEMENT SERVICES LIMITED  
1 RIVERBANK HOUSE  
1 PUTNEY BRIDGE APPROACH  
LONDON  
ENGLAND  
SW6 3JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. LIAM**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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 DAVID EDWARD**

*Surname:* **ENZOR**

*Former names:*

*Service Address:* **FLAT 1 20  
LUNHAM ROAD  
LONDON  
ENGLAND  
SE19 1AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER, LEGAL**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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:* P MISTRY

*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:* M GADSDEN

*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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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