



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEXADON (RAVENSLEA ROAD) LIMITED**

Company Number: **07899888**

Date of this return: **06/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O JERRARD KNIGHT
LEXADON UNIT 2
WIGTON PLACE
LONDON
ENGLAND
SE11 4AN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET ANNE**

Surname: **KNIGHT**

Former names:

Service Address: **UNIT 2 WIGTON PLACE
LONDON
UNITED KINGDOM
SE11 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR JERRARD MICHAEL**

Surname: **KNIGHT**

Former names:

Service Address: **UNIT 2 WIGTON PLACE
LONDON
UNITED KINGDOM
SE11 4AN**

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

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2012-12-17

Name: JERRARD KNIGHT

Shareholding 2 : 0 ORD shares held as at the date of this return
1 shares transferred on 2012-12-17

Name: JANET KNIGHT

Shareholding 3 : 2 ORD shares held as at the date of this return

Name: LEXADON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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