



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **125 LAVENDER SWEEP (FREEHOLD) COMPANY LIMITED**

Company Number: **08294313**

Date of this return: **15/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **125A LAVENDER SWEEP
LONDON
SW11 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA CLARE**

Surname: **RAMSAY**

Former names:

Service Address: **125A LAVENDER SWEEP
LONDON
ENGLAND
SW11 1EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MILLAR**

Former names:

Service Address: **125 LAVENDER SWEEP
LONDON
ENGLAND
SW11 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1982** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MISS ALEXANDER RACHEL IONA**

Surname: **RAMSAY**

Former names:

Service Address: **125A LAVENDER SWEEP
LONDON
ENGLAND
SW11 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1988** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

'NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.'

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 15/11/2014 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**

2 shares transferred on 2012-11-15

Name: **BOURSE NOMINEES LIMITED**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **JAMES MILLAR/ANNE WOTHERSPOON**

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

Name: **VICTORIA RAMSAY/ALEXANDRA RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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