



Annual Return

Company Name: **47 LUCIEN MANAGEMENT LIMITED**

Company Number: **09048215**



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Company Name: **47 LUCIEN MANAGEMENT LIMITED**

Company Number: **09048215**

Date of this return: **20/05/2016**

Sic Codes: **98000**

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

Situation of **47 LUCIEN ROAD LONDON**

Registered Office: **SW17 8HS**

Single Alternative Inspection Location (SAIL)

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

**COGGERS BARN THE BROADWAY LAMBERHURST TUNBRIDGE
WELLS KENT
ENGLAND TN3 8DA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD JAMES**
Surname: **SPEIGHT**
Service Address: **COGGER'S BARN THE BROADWAY TUNBRIDGE WELLS
LAMBERHURST
ENGLAND TN3 8DA**

Company Director 1

Type: **Person**
Full Forename(s): **MRS JOANNE**
Surname: **SPEIGHT**
Former Names: **FLETCHER**
Service Address: **COGGER'S BARN THE BROADWAY TUNBRIDGE WELLS
LAMBERHURST
ENGLAND TN3 8DA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SPEIGHT**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE SPEIGHT**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **SASSON MANSOORI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

