



Companies House

**AR01** (ef)

**Annual Return**



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**X4C45FK8**

*Company Name:* **47 LUCIEN MANAGEMENT LIMITED**

*Company Number:* **09048215**

*Date of this return:* **20/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **47 LUCIEN ROAD  
LONDON  
ENGLAND  
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**

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

Register of directors (section 162)

Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **SPEIGHT**

*Former names:*

*Service Address:* **COGGER'S BARN THE BROADWAY  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNE**

*Surname:*                            **SPEIGHT**

*Former names:*                    **FLETCHER**

*Service Address:*                **47A LUCIEN ROAD  
LONDON  
UNITED KINGDOM  
SW17 8HS**

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

*Date of Birth:*    **05/05/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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**  
**1 shares transferred on 2014-10-08**

*Name:* **RICHARD SPEIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-08**

*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.