



Companies House

AR01 (ef)

Annual Return



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X4HIGUM74

Company Name **LINGFIELD 2014 1 HOLDINGS LIMITED**

Company Number **09206480**

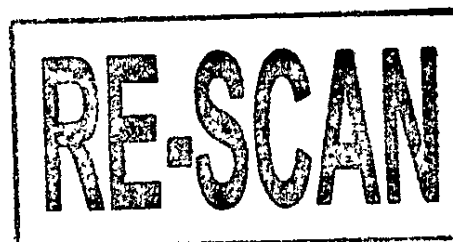
Date of this return **05/09/2015**

SIC codes **74990**

Company Type **Private company limited by shares**

Situation of Registered Office **35 GREAT ST HELENS
LONDON
EC3A 6AQ**

Officers of the company



Company Secretary 1

Type **Corporate**
Name **SFM CORPORATE SERVICES LIMITED**

*Registered or
principal address* **35 GREAT ST. HELENS
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **3920255**

Company Director 1

Type **Person**
Full forename(s) **MS CLAUDIA ANN**

Surname. **WALLACE**

Former names

Service Address. **35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Date of Birth. **23/02/1974** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type. **Corporate**
Name **SFM DIRECTORS (NO.2) LIMITED**

*Registered or
principal address* **35 GREAT ST. HELENS
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **4017430**

Company Director 3

Type **Corporate**
Name **SFM DIRECTORS LIMITED**

*Registered or
principal address.* **35 GREAT ST. HELENS
LONDON
UNITED KINGDOM
EC3A 6AP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **3920254**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-11-06
Name	CLIFFORD CHANCE NOMINEES LIMITED
Shareholding 2	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-11-14
Name	SFM CORPORATE SERVICES LIMITED
Shareholding 3	1 ORDINARY shares held as at the date of this return
Name	LINGFIELD 2014 I HOLDINGS 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.



Companies House

COMPANY NAME: LINGFIELD 2014 I HOLDINGS LIMITED
COMPANY NUMBER: 09206480

A second filed AR01 was registered on 08/12/2015