



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

X3DC8GJC

Company Name: **25 LYNCROFT GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03076800**

Date of this return: **06/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **25 LYNCROFT GARDENS
FLAT 1
LONDON
NW6 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **RANDALL**

Former names:

Service Address: **25A LYNCROFT GARDENS
LONDON
NW6 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **BARSANA**

Surname: **GOHIL**

Former names:

Service Address: **FLAT 3 25 LYNCROFT GARDENS
LONDON
NW6 1LB**

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

Date of Birth: **12/05/1975**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **SUMMERSCALE**

Former names:

Service Address: **GARDEN FLAT
25 LYNCROFT GARDENS
LONDON
NW6 1LB**

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

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARSANA GOHIL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **KATE SUMMERSCALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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