



Companies House
— for the record —

AR01 (ef)

Annual Return



XAHTMGBU

Received for filing in Electronic Format on the: **02/01/2010**

Company Name: **94 LYNDHURST WAY MANAGEMENT LIMITED**

Company Number: **04614626**

Date of this return: **11/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **68 LENNARD ROAD
LONDON
SE20 7LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON**

Surname: **SAVAGE**

Former names:

Service Address: **68 LENNARD ROAD
LONDON
SE20 7LY**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON JOHN**

Surname: **MANN**

Former names:

Service Address: **FLAT B
94 LYNDHURST WAY
LONDON
SE15 5AQ**

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

Date of Birth: **05/01/1977**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON**
Surname: **SAVAGE**
Former names:
Service Address: **68 LENNARD ROAD**
 LONDON
 SE20 7LY

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

Date of Birth: **23/07/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL**
Surname: **WHYMPER WILLIAMS**
Former names:
Service Address: **94A LYNDHURST WAY**
 PECKHAM
 LONDON
 SE15 5AQ

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

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**
Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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 11/12/2009

Name: **JASON JOHN MANN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2009

Name:

PAUL WHYMPER WILLIAMS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/12/2009

Name:

SIMON SAVAGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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