



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548FEKB

Company Name: **LYNTON HALL MANAGEMENT LIMITED**

Company Number: **01632293**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **12 MONTPELIER ROAD
EALING
LONDON
W5 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE ELIZABETH**

Surname: **ANDREWS**

Former names:

Service Address: **FLAT 1 12 MONTPELIER ROAD
LONDON
W5 2QP**

Company Director 1

Type: **Person**
Full forename(s): **MR SAMIR**

Surname: **CHAHERLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **CHAHERLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** Nationality: **LITHUANIAN**

Occupation: **H R MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR EN MIN**

Surname: **CHOI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR GAVIN PATRICK**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **IRISH**

Occupation: **ORTHODONTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **ZANA CHAHERLI**

Name: **SAMIR CHAHERLI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GAVIN PATRICK POWER**

Name: **EN MIN POWER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANN JAANKE**

Name: **ROBERT STEPHEN GLOVER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIOS KRZYSHOF WLODARCZYK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ROY ANDREWS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: VLADIMIR LOREK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHAROTTE ELIZABETH ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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