



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYNTON HALL MANAGEMENT LIMITED**

Company Number: **01632293**

Date of this return: **01/10/2011**

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 ***I***

Type: **Person**

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

Surname: **ANDREWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR ADNAN**

Surname: **CHAHERLI**

Former names:

Service Address: **92 GREENFORD GARDENS
GREENFORD
MIDDLESEX
UB6 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 01/10/2011 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: **MARILYN CHAHERLI**

Name: **ADNAN CHAHERLI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER C S DRAKE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN GLOVER**

Name: **CATHERINE ANN JAANKE**

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.