



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MWE81**

*Company Name:* **Lewisham Model Market Limited**

*Company Number:* **00359129**

*Date of this return:* **31/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA JANE**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS PATRICIA JANE**

*Surname:*                            **FRENCH**

*Former names:*

*Service Address:*                **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN PHILIP**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **4 HEATHFIELD ROAD  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/12/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JONATHAN HUGHES**

*Surname:*                                **PENNEY**

*Former names:*

*Service Address:*                        **22 BEACONSFIELD ROAD  
LONDON  
ENGLAND  
SE3 7LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JUSTIN SELIG**

*Surname:* **SYMONS**

*Former names:*

*Service Address:* **17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **FIRST BOARD LIMITED**

*Registered or principal address:* **PO BOX 472 ST PETERS HOUSE  
LE BORDAGE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **COMPANIES (GUERNSEY) LAW**

*Register Location:* **GUERNSEY**

*Registration Number:* **18735**

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## *Company Director*

*Type:* **Corporate**

*Name:* **SECOND BOARD LIMITED**

*Registered or principal address:* **PO BOX 472 ST PETERS HOUSE  
LE BORDAGE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **COMPANIES (GUERNSEY) LAW**

*Register Location:* **GUERNSEY**

*Registration Number:* **18755**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1000 PER SHARE</b>			

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST COURT LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA T HUDALY**

*Name:* **JONATHAN JUSTIN SELIG SYMONS**



*Shareholding 3* : 1 DEFERRED shares held as at the date of this return  
*Name:* JOANNA T HUDALY

*Name:* JONATHAN JUSTIN SELIG SYMONS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SECOND COURT LIMITED

*Shareholding 5* : 999 DEFERRED shares held as at the date of this return  
*Name:* CYRIL ISADORE SYMONS

*Shareholding 6* : 997 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-05-31  
1 shares transferred on 2011-05-31

*Name:* THE STREET FAMILY GROUP OF COMPANIES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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