



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3024Q34

Company Name: **Lewisham Model Market Limited**

Company Number: **00359129**

Date of this return: **31/12/2013**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL LENFESTEY**

Surname: **ARCHARD**

Former names:

Service Address: **PO BOX 472 ST JULIAN'S COURT
ST JULIAN'S AVENUE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **11/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **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**

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 5

Type: **Corporate**

Name: **FIRST BOARD LIMITED**

Registered or principal address: **PO BOX 472 ST JULIAN'S COURT
ST JULIAN'S AVENUE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**

Registration Number: **18735**

Company Director 6

Type: **Corporate**

Name: **SECOND BOARD LIMITED**

Registered or principal address: **PO BOX 472 ST JULIAN'S COURT
ST JULIAN'S AVENUE ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 6AX**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**

Registration Number: **18755**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 997 ORDINARY shares held as at the date of this return
Name: STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED

Shareholding 6 : 999 DEFERRED shares held as at the date of this return
Name: STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
997 shares transferred on 2013-11-18
Name: THE STREET FAMILY GROUP OF COMPANIES LTD

Shareholding 8 : 0 DEFERRED shares held as at the date of this return
999 shares transferred on 2013-11-18
Name: THE STREET FAMILY GROUP OF COMPANIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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