



Annual Return

Company Name: **SHELBOURNE,LETHEBY & CO.LIMITED**

Company Number: **00416822**



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Company Name: **SHELBOURNE,LETHEBY & CO.LIMITED**

Company Number: **00416822**

Date of this return: **20/06/2016**

Sic Codes: **43220**

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

Situation of **154 NEW KINGS ROAD FULHAM LONDON**

Registered Office: **SW6 4LZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS WENDY ANNE**  
Surname: **MASON**  
Service Address: **3 FAIRMILE HEIGHTS COBHAM FAIRMILE PARK ROAD  
ENGLAND KT11 2PP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS ALINE MARY BATH**  
Surname: **LETHEBY**  
Service Address: **BRACKENFIELD FARNHAM THREE STILES ROAD  
GU9 7DE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1925** Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR TERENCE MARK**  
Surname: **LETHEBY**  
Service Address: **3 FAIRMILE HEIGHTS COBHAM FAIRMILE PARK ROAD  
KT11 2PP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1951** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MS WENDY ANNE**  
Surname: **MASON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1960** Nationality: **BRITISH**  
Occupation: **BOOKKEEPER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>42000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>42000</b>
Prescribed particulars			
<b>FULLY PARTICIPATING SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>42000</b>
		Total aggregate nominal value:	<b>42000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **6010 transferred on 2015-08-04**  
**29990 ORDINARY shares held as at the date of this return**  
Name: **TERENCE MARK LETHEBY**

Shareholding 2: **6000 ORDINARY shares held as at the date of this return**  
Name: **CAROLE SANDRA DENMAN**

Shareholding 3: **6010 ORDINARY shares held as at the date of this return**  
Name: **WENDY MASON MASON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

