



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEXHAM MANAGEMENT COMPANY LIMITED**

Company Number: **00559776**

Date of this return: **07/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **64 LEXHAM GDNS.
LONDON
W8 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **MERTZ**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

Company Director ***I***

Type: **Person**

Full forename(s): **ROCHELLE**

Surname: **KATZ**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

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

Date of Birth: **13/09/1960**

Nationality: **SOUTH AFRICAN**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAMIEN HORATIO ROSS**

Surname: **LOCHRANE**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

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

Date of Birth: **06/02/1958**

Nationality: **BRITISH**

Occupation: **JUDGE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **MERTZ**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR/ATTORNEY**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD NEIL**

Surname: **TOUB**

Former names:

Service Address: **64 LEXHAM GARDENS**
 LONDON
 W8 5JA

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

Date of Birth: **22/03/1943** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN LAZARUS**

Surname: **TOUB**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

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

Date of Birth: **17/07/1945**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE, THE RIGHT TO AN EQUAL QUARTER SHARE OF ANY DIVIDEND (THERE HAVE NEVER BEEN ANY), THE RIGHT TO A QUARTER SHARE OF ANY CAPITAL, THE SHARES ARE NOT REDEEMABLE BUT ARE TRANSFERED TO THE NEW OWNER ON THE SALE OF THE FLAT TO WHICH THEY RELATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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: STEVEN WILLIAM MERTZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAMIEN LOCHRANE

Name: STEVEN MERTZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROCHELLE KATZ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD TOUB

Name: SUSAN TOUB

Authorisation

Authenticated

This form was authorised by one of the following:

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