

502300/780

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1338652

Company Name in full Lynton Estates Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
1	0	0
8	2	0
0	0	8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day	Month	Year
1	0	0
8	2	0
0	0	9

### Registered Office

Show here the address at the date of  
this return

130 Wilton Road, London

SW1V 1LQ

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of principal activity

Property Investment

THURSDAY



A43

\*AUM3D29H\*

14/08/2008

229

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

**If the register of members is not kept at the registered office, state here where it is kept**

Post town

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

## Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt  
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

- Voluntary details

*(Please photocopy  
this area to provide  
details of joint sec-  
retaries)*

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

**Name**      \* **Style / Title**

Forename(s)

Surname

Address tt

Post town

County/ Region

Country

**Details of a new company secretary must be notified on form 288a**

1 Susan

I Welch

130 Wilton Road, London

SW1V 1LQ

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	2	01/1952
Forename(s)	John Stephen		
Surname	O'Halloran		
Address ††	3 Chacombe Place		
	Knotty Green		
Post town	BEACONSFIELD		
County / Region	Buckinghamshire	UK Postcode	HP9 2WS
Country	England	Nationality	Irish
Business occupation	Chartered Surveyor		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	8	12/1948
Forename(s)	Jeremy Charles Bailey		
Surname	Boyes		
Address ††	Deeping		
	Kingstonridge		
Post town	LEWES		
County / Region	East Sussex	UK Postcode	BN7 3JX
Country		Nationality	British
Business occupation	Chartered Surveyor		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 Deferred	1,700 00	£ 1,700 00
Ordinary £1	6,353,078 00	£ 6,353,078 00
Totals	6,354,778 00	£ 6,354,778 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

*Euan Weir*

Date

11.8.08

† Please delete as appropriate

† a director / secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Pam Lewis

130 Wilton Road, London, SW1V 1LQ

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 1338652

**Company Name in full** Lynton Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAA Limited _____ Address 130 Wilton Road, London, SW1V 1LQ _____ _____ _____ UK Postcode    L L L L L L L	£1 Deferred          1700		
Name BAA Limited _____ Address 130 Wilton Road, London, SW1V 1LQ _____ _____ _____ UK Postcode    L L L L L L L	Ordinary £1          6353078		
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L			