



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CLRMQ

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Company Name: **LORNAMEAD UK LIMITED**

Company Number: **01766292**

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

SIC codes: **32990**

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

Situation of Registered Office: **SABRE HOUSE
377-399 LONDON ROAD
CAMBERLEY
SURREY
GU15 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT
WAVERLEY AVENUE
FLEET
HANTS
GU51 4NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MITESH DEVSHI**

Surname: **JATANIA**

Former names:

Service Address: **FLAT 123 25 PORCHESTER PLACE**
 LONDON
 W2 2PF

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

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT
WAVERLEY AVENUE
FLEET
HANTS
GU51 4NW**

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

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **100 ORDINARY shares held as at the date of this return**
Name: **LORNAMEAD GROUP LIMITED**

Shareholding 2 : **0 DEFERRED shares held as at the date of this return**
2000000 shares transferred on 2011-03-30
Name: **MACBREAM TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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