



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UKCE1

Company Name: **LIME GROVE MANAGEMENT (64) LIMITED**

Company Number: **02174363**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT C
64 LIMES GROVE
LONDON
SE13 6DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DRISS**

Surname: **FATIH**

Former names:

Service Address: **64B LIMES GROVE
LONDON
ENGLAND
SE13 6DE**

Company Director **1**

Type: **Person**
Full forename(s): **PENNY ANNE**

Surname: **BUIST**

Former names:

Service Address: **24 BARLEYMOW CLOSE**
 CHATHAM
 KENT
 ME5 8JZ

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DRISS**

Surname: **FATIH**

Former names:

Service Address: **64B LIMES GROVE
LONDON
ENGLAND
SE13 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director 3

Type: **Person**
Full forename(s): **FIONA SUSAN**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT D 64
LIMES GROVE
LONDON
SE13 6DE**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **READMAN**

Former names:

Service Address: **38 CORNWALL ROAD
LONDON
SE1 8TJ**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR OWNS 500 SHARES OF £1, GIVING EACH A TOTAL OF £500.

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 31/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW READMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PENNY ANNE BUIST**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **DRISS FATIH**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **FIONA SUSAN KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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