



Companies House

AR01 (ef)

Annual Return



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Company Name: **LION YARD MANAGEMENT CO. LIMITED**

Company Number: **02295812**

Date of this return: **27/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**

*Registered or
principal address:* **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL GUY**

Surname: **DOWER**

Former names:

Service Address: **58 FORTHBRIDGE ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW11 5NY**

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

Date of Birth: **19/03/1964** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL PHILLIP**

Surname: **O'MARA**

Former names:

Service Address: **102 COLLEGE ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 7HW**

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

Date of Birth: **16/06/1944**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **JUSTIN MARK**

Surname: **SLAWSON**

Former names:

Service Address: **NEWLANDS FARM LODGE LANE
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XP**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **5 FOUNDER shares held as at the date of this return**
Name: **GODDARD NOMINEES (JERSEY) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A J & S T WASZKIEWICZ & PRUDENTIAL NOMS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ALTIMAX LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A J WASZKIEWICZ & UNION PENSION TRUSTEES LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: B D DHULIA & V B DHULIA

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: DANIEL GUY DOWER AND DIANE LESLEY DOWER

Shareholding 7 : 3 ORDINARY shares held as at the date of this return
Name: JAMES HAY PENSION TRUSTEES LTD, J M SLAWSON & L T F-CLENNELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN PEARSON & PAMELA YVONNE RICHARDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SEABIRCH CORPORATION

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF THE MOORGATE PRIVATE PENSION - 384

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: W.H. WAGLAND (TEXTILES) 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.