



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2010**

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Company Name: **LOMBARD PROPERTY FACILITIES LIMITED**

Company Number: **02380601**

Date of this return: **08/05/2010**

SIC codes: **6523**

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

Situation of Registered Office:
**1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS CAROLYN JEAN**
Surname: **WHITTAKER**
Former names:
Service Address: **6 WHITEWOOD COTTAGES
6 WHITEWOOD COTTAGES WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Company Director *1*

Type: **Person**
Full forename(s): **MRS SHARON JILL**
Surname: **CATERER**
Former names:
Service Address: **THE DORMER THE DORMER
TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN EDWIN**
Surname: **ROGERS**
Former names:
Service Address: **NUBBOCK HOUSE NUBBOCK HOUSE**
 2 THE GREEN
 SOUTH OCKENDON
 ESSEX
 ENGLAND
 RM15 6SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL DENZIL JOHN**
Surname: **SULLIVAN**
Former names:
Service Address: **10 BERBERRY DRIVE**
 10 BERBERRY DRIVE
 FLITTON
 BEDFORDSHIRE
 ENGLAND
 MK45 5ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROY FRANCIS**

Surname: **WARREN**

Former names:

Service Address: **4 GLANVILLE DRIVE
HINTON BLEWETT
BRISTOL
ENGLAND
BS39 5GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR DIRECTOR**

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
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 08/05/2010

Name: **LOMBARD NORTH CENTRAL PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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