



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEHMANN COMMUNICATIONS PLC**

Company Number: **03204961**

Date of this return: **29/05/2013**

SIC codes: **70229**

Company Type: **Public limited company**

Situation of Registered Office: **LLOYDS AVENUE HOUSE 6 LLOYDS AVENUE
LONDON
UNITED KINGDOM
EC3N 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEREDITH JANE**

Surname: **LEHMANN**

Former names:

Service Address: **37 REDINGTON ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7QY**

Company Director **1**

Type: **Person**
Full forename(s): **MEREDITH JANE**

Surname: **LEHMANN**

Former names:

Service Address: **37 REDINGTON ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7QY**

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

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONEL**

Surname: **LEHMANN**

Former names:

Service Address: **37 REDINGTON ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7QY**

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2951607
		<i>Aggregate nominal value</i>	295160.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2951607
		<i>Total aggregate nominal value</i>	295160.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : 37700 ORDINARY shares held as at the date of this return
Name: ADDISON LEE PLC

Shareholding 2 : 29860 ORDINARY shares held as at the date of this return
Name: CITYONE PRIVATE EQUITY FUND

Shareholding 3 : 15060 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CLARK

Shareholding 4 : 15060 ORDINARY shares held as at the date of this return
Name: TIM DYE

Shareholding 5 : 49340 ORDINARY shares held as at the date of this return
Name: STEPHEN FIELDING

Shareholding 6 : 17310 ORDINARY shares held as at the date of this return
Name: DARYL FOSTER

Shareholding 7 : 445650 ORDINARY shares held as at the date of this return

Name: JOHN GRIFFIN

Shareholding 8 : 25000 ORDINARY shares held as at the date of this return
Name: JOHN JENNINGS

Shareholding 9 : 107609 ORDINARY shares held as at the date of this return
Name: RON JENNINGS

Shareholding 10 : 25000 ORDINARY shares held as at the date of this return
Name: SIMON JENNINGS

Shareholding 11 : 12026 ORDINARY shares held as at the date of this return
Name: DAVID LAING

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: MEREDITH JANE LEHMANN

Shareholding 13 : 1723182 ORDINARY shares held as at the date of this return
Name: RONEL LEHMANN

Shareholding 14 : 72420 ORDINARY shares held as at the date of this return
Name: CHECK-KIAN LOW

Shareholding 15 : 25000 ORDINARY shares held as at the date of this return
Name: SUSAN MCGINN

Shareholding 16 : 72450 ORDINARY shares held as at the date of this return
Name: PAUL ROY

Shareholding 17 : 72430 ORDINARY shares held as at the date of this return
Name: SMITH & WILLAMSON NOMINEES

Shareholding 18 : 34600 ORDINARY shares held as at the date of this return
Name: THE ADDISON LEE PENSION FUND PLC

Shareholding 19 : 57300 ORDINARY shares held as at the date of this return
Name: GUY WINTERFLOOD

Shareholding 20 : 57300 ORDINARY shares held as at the date of this return
Name: MARK WINTERFLOOD

Shareholding 21 : 57300 ORDINARY shares held as at the date of this return
Name: SARAH WINTERFLOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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