



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVR03C

Company Name: **LEHMANN COMMUNICATIONS PLC**

Company Number: **03204961**

Date of this return: **29/05/2014**

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 29/05/2014 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.