



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3TBM9**

*Company Name:* **11 LEXHAM GARDENS MANAGEMENT CO. LIMITED**

*Company Number:* **03431665**

*Date of this return:* **10/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **294 KING STREET  
LONDON  
W6 0RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE RESIDENTS MANAGEMENT CO LTD**

*Registered or  
principal address:* **294 KING STREET  
LONDON  
UNITED KINGDOM  
W6 0RR**

## *European Economic Area (EEA) Company*

*Register Location:* **EPWORTH HOUSE, 25 CITY ROAD, LONDON EC1Y 1AR**  
*Registration Number:* **2487367**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHANDRAWADAN MANIBHAI**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **1 ROWDON AVENUE  
LONDON  
NW10 2AJ**

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

*Date of Birth:*    **13/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**NO DIVIDENDS PAYABLE. ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INTRA HOUSE DEVELOPMENT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C M PATEL**

*Name:* **N PATEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C M PATEL**

*Name:* **N PATEL**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SATNAM SINGH DHALIWAL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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