



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2015**

**X3YCXTKA**

*Company Name:* **94 LYNDHURST WAY MANAGEMENT LIMITED**

*Company Number:* **04614626**

*Date of this return:* **11/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **STILLFIELD STOCKCROFT ROAD  
BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 6LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **STILLFIELD STOCKCROFT ROAD  
BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 6LF**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON JOHN**

*Surname:*                **MANN**

*Former names:*

*Service Address:*        **FLAT B  
94 LYNDHURST WAY  
LONDON  
SE15 5AQ**

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

*Date of Birth:*    **05/01/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **STILLFIELD STOCKCROFT ROAD  
BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 6LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ROCHELLE MARILYN**

*Surname:*                            **STEVENS**

*Former names:*

*Service Address:*                **FLAT A 94 LYNDHURST WAY  
LONDON  
UNITED KINGDOM  
SE15 5AQ**

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

*Date of Birth:*    **25/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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:* **JASON JOHN MANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON SAVAGE**

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

---

## *Authorisation*

*Authenticated*

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

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