



Companies House

AR01 (ef)

Annual Return



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Company Name: 94 LYNDHURST WAY MANAGEMENT LIMITED

Company Number: 04614626

Date of this return: 11/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: STILLFIELD STOCKCROFT ROAD
BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
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: ****/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: ****/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: ****/05/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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.