



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTHMBV**

*Company Name:* **51 LIME STREET**

*Company Number:* **04882126**

*Date of this return:* **29/08/2012**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BRAINE**

*Former names:*

*Service Address:* **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH MORRELL**

*Surname:*                         **BARZYCKI**

*Former names:*

*Service Address:*                **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

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

*Date of Birth:*    **30/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LUCINDA MARGARET**

*Surname:*                            **BELL**

*Former names:*                    **WESTON-SMITH**

*Service Address:*                **6 PRIORY GARDENS  
CHISWICK  
LONDON  
W4 1TT**

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

*Date of Birth:*    **06/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **BRAINE**

*Former names:*

*Service Address:*        **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

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

*Date of Birth:*    **16/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEOFFREY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **16/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **TREASURY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MICHAEL JOHN**

*Surname:*                **FORSHAW**

*Former names:*

*Service Address:*        **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 5UW**

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

*Date of Birth:*    **28/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY ANDREW**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **LORNE HOUSE  
OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

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

*Date of Birth:*    **09/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **STEPHEN PAUL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **04/08/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JEAN-MARC**

*Surname:* **VANDEVIVERE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **14/08/1977** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL MARK**

*Surname:*                                **WEBB**

*Former names:*

*Service Address:*                        **BEECH LODGE  
53 CROUCH HALL LANE REDBOURN  
ST ALBANS  
HERTFORDSHIRE  
AL3 7EU**

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

*Date of Birth:*    **27/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **BENJAMIN TOBY**

*Surname:* **GROSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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:* **LSL HOLDCO 1 LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LSL HOLDCO 2 LIMITED**

## Authorisation

*Authenticated*

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

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