



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y205ZU**

*Company Name:* **LUSH DESIGN MAINTENANCE LIMITED**

*Company Number:* **04996797**

*Date of this return:* **16/12/2015**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **FIFTH FLOOR 11 LEADENHALL STREET  
LONDON  
ENGLAND  
EC3V 1LP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RODGER**

*Former names:*

*Service Address:* **18 OSTER STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5JL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **RODGER**

*Former names:*

*Service Address:*        **18 OSTER STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5JL**

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

*Date of Birth:*    **\*\*/10/1960**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **LANDSCAPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LISA CLAIRE**

*Surname:* **RODGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**

*Occupation:* -

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HUGH RODGER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* LISA CLAIRE RODGER

### *Authorisation*

*Authenticated*

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

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