



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYDS CHAMBERS PROPERTY LIMITED**

Company Number: **05233507**

Date of this return: **16/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **ROCCA**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **HARTROTT NOMINEES LIMITED**

Registered or principal address: **65 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 7LS**

European Economic Area (EEA) Company

Register Location: **65 NEW CAVENDISH ST, LONDON W1G 7LS**
Registration Number: **02215322**

Company Director 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **ROCCA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/12/1966** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-16**
Name: **LLOYDS CHAMBERS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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