



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397X28G

Company Name: **LXB SMALLCO LIMITED**

Company Number: **05465169**

Date of this return: **26/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **WHITBY**

Former names:

Service Address: **GRAFTON HOUSE 2-3 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS BRIAN TRESEDER**

Surname: **ALFORD**

Former names:

Service Address: **GRAFTON HOUSE 2-3 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP**

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

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **O'GRADY**

Former names:

Service Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

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

Date of Birth: **09/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DECLAN JOHN**

Surname: **SALTER**

Former names:

Service Address: **WOODCOTE BURTONS LANE
CHALFONT ST. GILES
UNITED KINGDOM
HP8 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WALTON**

Former names:

Service Address: **IVY HOUSE CHURCH ROW
MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Class of shares	PREFERENCE	<i>Number allotted</i>	999000
		<i>Aggregate nominal value</i>	999000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1099000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **21143 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WALTON**

Shareholding 2 : **26401 PREFERENCE shares held as at the date of this return**
Name: **ANDREW CORDINER**

Shareholding 3 : **317 PREFERENCE shares held as at the date of this return**

Name: SARAH WHITTAKER

Shareholding 4 : 16667 ORDINARY shares held as at the date of this return
Name: UBERIOR VENTURES LIMITED

Shareholding 5 : 52800 PREFERENCE shares held as at the date of this return
Name: NICHOLAS ALFORD

Shareholding 6 : 105603 PREFERENCE shares held as at the date of this return
Name: TIMOTHY WALTON

Shareholding 7 : 5285 ORDINARY shares held as at the date of this return
Name: ANDREW CORDINER

Shareholding 8 : 211 PREFERENCE shares held as at the date of this return
Name: JANET BALDRY

Shareholding 9 : 42 ORDINARY shares held as at the date of this return
Name: JANET BALDRY

Shareholding 10 : 16667 ORDINARY shares held as at the date of this return
Name: BG HOLDING EHF

Shareholding 11 : 249750 PREFERENCE shares held as at the date of this return
Name: BG HOLDING EHF

Shareholding 12 : 249750 PREFERENCE shares held as at the date of this return
Name: UBERIOR VENTURES LIMITED

Shareholding 13 : 249750 PREFERENCE shares held as at the date of this return
Name: WEST COAST CAPITAL (RETAIL PARKS) LTD

Shareholding 14 : 63 ORDINARY shares held as at the date of this return
Name: SARAH WHITTAKER

Shareholding 15 : 10571 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALFORD

Shareholding 16 : 5285 ORDINARY shares held as at the date of this return
Name: JON MCCARTHY

Shareholding 17 : 16667 ORDINARY shares held as at the date of this return
Name: WEST COAST CAPITAL (RETAIL PARKS) LTD

Shareholding 18 : 26401 PREFERENCE shares held as at the date of this return

Name: JON MCCARTHY

Shareholding 19 : 2114 ORDINARY shares held as at the date of this return
Name: STEWART MACNEIL

Shareholding 20 : 5285 ORDINARY shares held as at the date of this return
Name: CARL BARRAND

Shareholding 21 : 211 ORDINARY shares held as at the date of this return
Name: DAN WHITBY

Shareholding 22 : 10560 PREFERENCE shares held as at the date of this return
Name: STEWART MACNEIL

Shareholding 23 : 26401 PREFERENCE shares held as at the date of this return
Name: CARL BARRAND

Shareholding 24 : 1056 PREFERENCE shares held as at the date of this return
Name: DAN WHITBY

Authorisation

Authenticated

This form was authorised by one of the following:

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