



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUXFORD DEVELOPMENTS LIMITED**

Company Number: **05536819**

Date of this return: **07/10/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **77 GREAT PETER STREET**
LONDON
ENGLAND
SW1P 2EZ

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **EMMERSON**

Former names:

Service Address: **77 GREAT PETER STREET
LONDON
ENGLAND
SW1P 2EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1973** *Nationality:* **UK**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **LUXFORD**

Former names:

Service Address: **28 LUGARD ROAD
LONDON
SE15 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LUXFORD LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMERSON ARCHITECTS 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.