



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2AR3D**

*Company Name:* **LUXFORD DEVELOPMENTS LIMITED**

*Company Number:* **05536819**

*Date of this return:* **07/10/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **28 LUGARD ROAD**  
**LONDON**  
**ENGLAND**  
**SE15 2TD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **EMMERSON**

*Former names:*

*Service Address:*                **79 GREAT PETER STREET  
LONDON  
ENGLAND  
SW1P 2EZ**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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