



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2012**

Company Name: **LYONSDOWN LIMITED**

Company Number: **05832927**

Date of this return: **31/05/2012**

SIC codes: **18129**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YAYOI**

Surname: **SCHEFFER**

Former names:

Service Address: **108 SOUTHOVER
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 7HD**

Company Director **1**

Type: **Person**

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

Surname: **SCHEFFER**

Former names:

Service Address: **108 SOUTHOVER
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 7HD**

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

Date of Birth: **02/02/1966**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.

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 31/05/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MR BRADLEY SCHEFFER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MR GEORGES BANNA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MS MICHELLE LEWIS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MR MARK MORROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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