



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lyonsdown Limited**

Company Number: **05832927**

Date of this return: **31/05/2016**

SIC codes: **18129**

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

Situation of Registered Office: **3A CHESTNUT HOUSE FARM CLOSE
SHENLEY
HERTFORDSHIRE
UNITED KINGDOM
WD7 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YAYOI**

Surname: **SCHEFFER**

Former names:

Service Address: **CHURCHILL HOUSE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2HP**

Company Director **1**

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

Surname: **SCHEFFER**

Former names:

Service Address: **CHURCHILL HOUSE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B SHARES | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY C SHARES | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING | | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY D SHARES | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY E SHARES | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY F SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A SHARES | <i>Number allotted</i> | 319000 |
| | | <i>Aggregate nominal value</i> | 63.8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY G SHARES | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0002 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 5000 ORDINARY E SHARES shares held as at the date of this return |
| <i>Name:</i> | EMMANUEL ARTHUR |
| <i>Shareholding 2</i> | : 50000 ORDINARY B SHARES shares held as at the date of this return |
| <i>Name:</i> | GEORGES BANNA |
| <i>Shareholding 3</i> | : 1000 ORDINARY F SHARES shares held as at the date of this return |
| <i>Name:</i> | NEIL HARRIS |
| <i>Shareholding 4</i> | : 25000 ORDINARY D SHARES shares held as at the date of this return |
| <i>Name:</i> | MICHELLE LEWIS |
| <i>Shareholding 5</i> | : 50000 ORDINARY C SHARES shares held as at the date of this return |
| <i>Name:</i> | MARC MORROW |
| <i>Shareholding 6</i> | : 319000 ORDINARY A SHARES shares held as at the date of this return |
| <i>Name:</i> | BRADLEY SCHEFFER |
| <i>Shareholding 7</i> | : 50000 ORDINARY G SHARES shares held as at the date of this return |
| <i>Name:</i> | GRANT SCHEFFER |

Authorisation

Authenticated

This form was authorised by one of the following:

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