



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lyonsdown Limited**

Company Number: **05832927**

Date of this return: **31/05/2015**

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: **108 SOUTHOVER WOODSIDE
LONDON
UNITED KINGDOM
N12 7HD**

Company Director **1**

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

Surname: **SCHEFFER**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	138000
		<i>Aggregate nominal value</i>	27.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY D	<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>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY E	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY F	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Class of shares	ORDINARY G	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 31/05/2015 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

<i>Shareholding 1</i>	: 5000 ORDINARY E shares held as at the date of this return
<i>Name:</i>	EMMANUEL ARTHUR
<i>Shareholding 2</i>	: 50000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GEORGES BANNA
<i>Shareholding 3</i>	: 1000 ORDINARY F shares held as at the date of this return
<i>Name:</i>	NEIL HARRIS
<i>Shareholding 4</i>	: 25000 ORDINARY D shares held as at the date of this return
<i>Name:</i>	MICHELLE LEWIS
<i>Shareholding 5</i>	: 50000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MARC MORROW
<i>Shareholding 6</i>	: 138000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BRADLEY SCHEFFER
<i>Shareholding 7</i>	: 50000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	BRADLEY SCHEFFER
<i>Shareholding 8</i>	: 50000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	BRADLEY SCHEFFER
<i>Shareholding 9</i>	: 25000 ORDINARY D shares held as at the date of this return
<i>Name:</i>	BRADLEY SCHEFFER
<i>Shareholding 10</i>	: 5000 ORDINARY E shares held as at the date of this return
<i>Name:</i>	BRADLEY SCHEFFER
<i>Shareholding 11</i>	: 1000 ORDINARY F shares held as at the date of this return

Name: **BRADLEY SCHEFFER**

Shareholding 12 : **50000 ORDINARY G shares held as at the date of this return
25000 shares transferred on 2015-01-01**

Name: **BRADLEY SCHEFFER**

Shareholding 13 : **50000 ORDINARY G shares held as at the date of this return**

Name: **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.