



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LXB PROPERTIES (COATBRIDGE 2) LIMITED**

Company Number: **05839456**

Date of this return: **07/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL STEPHEN**

Surname: **WHITBY**

Former names:

Service Address: **FIRST FLOOR FLAT 212 CROXTED ROAD
HERNE HILL
LONDON
SE24 9DG**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS BRIAN TRESEDER**

Surname: **ALFORD**

Former names:

Service Address: **THE GABLES GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'GRADY**

Former names:

Service Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

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

Date of Birth: **09/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **WALTON**

Former names:

Service Address: **IVY HOUSE CHURCH ROW
MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------|--------------------------------|-------------|
| Class of shares | ORDINARY. | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.79 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7171030 |
| | | <i>Aggregate nominal value</i> | 7171030 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

| | | | |
|-------------------------------|--------------------|--------------------------------|-------------|
| Class of shares | ORDINARY .. | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.14 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORIDNARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7171032 |
| | | <i>Total aggregate nominal value</i> | 7171032 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7171030 ORDINARY shares held as at 2011-06-07
Name: LXB NEWCO BORROWER HOLDINGS LTD

Shareholding 2 : 1 ORDINARY. shares held as at 2011-06-07
Name: LXB NEWCO BORROWER HOLDINGS LTD

Shareholding 3 : 1 ORDINARY .. shares held as at 2011-06-07
Name: LXB NEWCO BORROWER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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