



Companies House
— for the record —

AR01 (ef)

Annual Return



XCVRYNL1

Received for filing in Electronic Format on the: **21/09/2010**

Company Name: **LXB PROPERTIES (NORTHAMPTON III) LIMITED**

Company Number: **05924981**

Date of this return: **05/09/2010**

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 ***I***

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: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MARGREE**

Former names:

Service Address: **WOOD END
SUTTON PLACE
ABINGER HAMMER
SURREY
RH5 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **O'GRADY**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 4

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: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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 : **1 ORDINARY shares held as at 2010-09-05**
Name: **LXB NEWCO BORROWER HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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