



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCPIMTA5

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*Company Name:* **LXB PROPERTIES (FARNHAM) LTD**

*Company Number:* **06116811**

*Date of this return:* **19/02/2011**

*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*    ***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):*        **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* 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2836994</b>
		<i>Aggregate nominal value</i>	<b>2836994</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY..</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.91</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY.</b>			

<b>Class of shares</b>	<b>ORDINARY.</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.7</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2836996</b>
		<i>Total aggregate nominal value</i>	<b>2836996</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 2836994 ORDINARY shares held as at 2011-02-19

*Name:* LXB NEWCO BORROWER HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY. shares held as at 2011-02-19

*Name:* LXB NEWCO BORROWER HOLDINGS LTD

*Shareholding 3* : 1 ORDINARY.. shares held as at 2011-02-19

*Name:* LXB NEWCO BORROWER HOLDINGS LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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