



Companies House
— for the record —

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Annual Return



XB2JDD6P

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **LXB PROPERTIES (WYBOSTON) LIMITED**

Company Number: **06678921**

Company Details

Period Ending: **21/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL WHITBY**

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

Director 1 :

Name: **NICHOLAS BRIAN
TRESIEDER ALFORD**

Address: **THE PINES NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX**

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

Director 2 :

Name: **RICHARD MARGREE**

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

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

Director 3 :

Name: **BRENDAN O'GRADY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **TIMOTHY PAUL WALTON**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name:

LXB NEWCO BORROWER HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**