



Companies House

AR01 (ef)

Annual Return



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X57NSEII

Company Name: **LANDSDOWNE COURT BUSHEY MANAGEMENT LIMITED**

Company Number: **08537247**

Date of this return: **20/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Director **1**

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

Surname: **COHEN**

Former names:

Service Address: **10 LANDSDOWNE COURT FINCH LANE
BUSHEY
HERTS
UNITED KINGDOM
WD23 3DF**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **GEDULD**

Former names:

Service Address: **9 LANDSDOWNE COURT FINCH LANE
BUSHEY
HERTS
UNITED KINGDOM
WD23 3DF**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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

Surname: **OLIVER**

Former names:

Service Address: **2 LANDSDOWNE COURT FINCH LANE
BUSHEY
HERTS
UNITED KINGDOM
WD23 3DF**

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

Date of Birth: ****/08/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **HENRY**

Surname: **SAUNDERS**

Former names:

Service Address: **3 LANDSDOWNE COURT FINCH LANE
BUSHEY
HERTS
UNITED KINGDOM
WD23 3DF**

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

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **WEISINGER**

Former names:

Service Address: **4 LANDSDOWNE COURT FINCH LANE
BUSHEY
HERTS
UNITED KINGDOM
WD23 3DF**

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

Date of Birth: ****/08/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **G BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L STRUBEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A OLIVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **H SAUNDERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **H WEISINGER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **B LOBERMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: N PHILLIPS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A HALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: M GEDULD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: HARVEY COHEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: H BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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