Companies House

AR01 (ef)

Annual Return

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Company Name:	**LOWNDES SQUARE (UK) LIMITED**
Company Number:	**08936403**
Date of this return:	**12/03/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3500 PARKWAY WHITELEY FAREHAM HAMPSHIRE PO15 7AL**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**JTC (JERSEY) LIMITED**
Registered or principal address:	**ELIZABETH HOUSE 9 CASTLE STREET** **JERSEY** **CHANNEL ISLANDS** **JE2 3RT**

European Economic Area (EEA) Company

Register Location:	**JERSEY**
Registration Number:	**37293**

Company Director *1*

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **BURGIN**

Former names:

Service Address: **3500 PARKWAY**
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD WILLIAM JOHN**

Surname: **CAMERON**

Former names:

Service Address: **3500 PARKWAY**
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN GORDON**

Surname: **CUDLIPP**

Former names:

Service Address: **9 CASTLE STREET**
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE2 3RT

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MATRA HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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