



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWER FARM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02257370**

Date of this return: **10/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **NINTH FLOOR
ST JOHNS HOUSE,
EAST STREET,
LEICESTER.
LE1 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**

Surname: **SCHORB**

Former names:

Service Address: **DEEPDALE HOUSE
DEBDALE HILL OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LF**

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **FRYS FARM
MAIN STREET
EAST HADDON
NORTHAMPTONSHIRE
NN6 8BU**

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

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES NORMAN**

Surname: **SHAW**

Former names:

Service Address: **13 QUEENS ELM SQUARE
OLD CHURCH STREET
LONDON
SW3 6ED**

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

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **GLENSTONE PROPERTY INVESTMENT LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **T & S HEATING (LEICESTER) LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-11-15
Name: **LUCY JOY COLEY**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER BRADBURY**

Name: **JAYNE ELIZABETH BRADBURY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC MICHAEL GEORGE ROWLEY**

Name:

Shareholding 6 : 3 ORDINARY shares held as at the date of this return

Name: T M TRUSTEES LTD & P R BUTLER

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

Name: STANDARD LIFE TRUSTEE CO LTD

Shareholding 8 : 3 ORDINARY shares held as at the date of this return

Name: LESLIE BERNARD DUNKLEY

Name: CHRISTOPHER LYAL SWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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