



*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:* 10/11/2011

*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**

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*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)

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|  |                 |                                |           |
|--|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>17</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>17</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>            |                 |                                |           |
| <b>NORMAL RIGHTS FOR ORDINARY SHARES</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>17</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>17</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN FRANCIS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GLENSTONE PROPERTY INVESTMENT LTD**

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

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY JOY COLEY**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BRADBURY**

*Name:* **JAYNE ELIZABETH BRADBURY**

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

Name: ERIC MICHAEL GEORGE ROWLEY

Name:

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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.