



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2013**



X20ZDUPT

Company Name: **29 Lavender Gardens Limited**

Company Number: **03003394**

Date of this return: **20/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ABDEL**

Surname: **LANTERE**

Former names:

Service Address: **29A LAVENDER GARDENS
LONDON
UNITED KINGDOM
SW11 1DJ**

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

Date of Birth: **09/01/1978** *Nationality:* **MOROCCAN**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR PROSPER HENRY**

Surname: **MARR-JOHNSON**

Former names:

Service Address: **FAIRFIELD GRASSY LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 IPL**

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

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **MARTIN**

Former names:

Service Address: **HIGHAM LODGE HIGHAM
COLCHESTER
SUFFOLK
UNITED KINGDOM
C07 6ND**

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCDONAGH**

Former names:

Service Address: **29B LAVENDER GARDENS
LONDON
UNITED KINGDOM
SW11 1DJ**

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

Date of Birth: **18/12/1979** *Nationality:* **IRISH**

Occupation: **OPERATIONS ANALYST**

Company Director 5

Type: **Person**

Full forename(s): **JONATHAN WILLIAM CARR**

Surname: **PRINCE**

Former names:

Service Address: **29E LAVENDER GARDENS
LONDON
UNITED KINGDOM
SW11 1DJ**

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

Date of Birth: **28/11/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-09-28**

Name: **DAVID CANTELL**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return
EOGHAN MCDONAGH & COLM MCDONAGH (JOINTLY)**

Name:

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **JONATHAN WILLIAM CARR PRINCE & PETER PRINCE (JOINTLY)**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **ABDEL LANTERE**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **PROSPER HENRY MARR-JOHNSON & TIM MARTIN (JOINTLY)**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **JAMIE A DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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