



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **02257370**

Date of this return: **10/11/2009**

SIC codes: **7499**

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 GBP	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY Shares held as at 10/11/2009

Name: **GRAHAM JOHN FRANCIS**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 10/11/2009

Name:

GLENSTONE PROPERTY INVESTMENT LTD

Address:

Shareholding 3:

3 ORDINARY Shares held as at 10/11/2009

Name:

T & S HEATING (LEICESTER) LTD

Address:

Shareholding 4:

3 ORDINARY Shares held as at 10/11/2009

Name:

LUCY JOY COLEY

Address:

Shareholding 5:

3 ORDINARY Shares held as at 10/11/2009

Name:

PETER BRADBURY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/11/2009

Name:

ERIC MICHAEL GEORGE ROWLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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