



Companies House

AR01 (ef)

Annual Return



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Company Name: 29 LAVENDER GARDENS LIMITED

Company Number: 03003394

Date of this return: 20/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 15 BOLTON STREET
MAYFAIR
LONDON
W15 8BG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS JAMIE**

Surname: **DAVIES**

Former names: **DAVIES**

Service Address: **FLAT 29D LAVENDER GARDENS
WANDSWORTH
LONDON
UNITED KINGDOM
SW11 1DJ**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: LANTERE

Former names:

Service Address: 29A LAVENDER GARDENS
LONDON
SW11 1DJ

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: FINANCIAL ANALYST

Company Director 3

Type: **Person**

Full forename(s): **COLM**

Surname: **MCDONAGH**

Former names:

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

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

Date of Birth: ****/07/1974** *Nationality:* **IRISH**

Occupation: **FINANCE & INVESTMENT**

Company Director 4

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

Surname: MURPHY

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1984 *Nationality:* BRITISH
Occupation: THEATRE MANAGER

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: ****/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 20/12/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EOGHAN MCDONAGH & COLM MCDONAGH (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN WILLIAM CARR PRINCE & PETER PRINCE (JOINTLY)

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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