



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 29 Lavender Gardens Limited

*Company Number:* 03003394

*Date of this return:* 20/12/2013

*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):* **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:* **30/04/1985**                      *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 2

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

*Surname:* **LANTERE**

*Former names:*

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

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

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

*Occupation:* **FINANCIAL ANALYST**

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*Company Director* 3

*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**

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*Company Director* 4

*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* 5

*Type:* **Person**

*Full forename(s):* **MR COLM**

*Surname:* **MCDONAGH**

*Former names:*

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

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

*Date of Birth:* **05/07/1974** *Nationality:* **IRISH**

*Occupation:* **FINANCE & INVESTMENT**

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*Company Director* 6

*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)

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

### *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.**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : 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:* PROSPER HENRY MARR-JOHNSON & TIM MARTIN (JOINTLY)

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