



363a

Please complete in typescript, or in bold black capitals.

Annual Return

NM

CHFP000

Company number 03003394
Company name in full 29 LAVENDER GARDENS LIMITED

Date of this return
The information in this return is made up to

2 0 1 1 2 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here.

Blank date fields for next return

Registered Office

Show here the address at the date of this return

PITTS FARM
WEALD
SEVENOAKS
KENT
TN 11 4 16 N 6

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800
RESIDENTS PROPERTY MANAGEMENT

THURSDAY



PC2 28/05/2009 253 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Register of members

If the register of members is not kept at the registered office, state here where it is kept

REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s) VICTORIA ANNELI

Surname PEGRUM

Address †† ROUNDSTONE

GLEBE ROAD, WEALD

Post town SEVENDAKS

County/Region KENT

UK Postcode TN11 4 6PA

Country ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year
0 9 | 0 1 | 1 9 | 7 8

Forename(s) | ABDEL

Surname | LANTERE

Address †† | 29 A LAVENDER GARDENS

Post town | LONDON

County/Region | _____

UK Postcode | S W 1 1 | 1 1 D 5

Country | ENGLAND

Nationality | MOROCCAN

Business occupation | FINANCIAL ANALYST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year
1 8 | 1 1 | 2 1 | 9 7 | 9

Forename(s) | EOGHAN

Surname | MCDONAGH

Address †† | 29 B LAVENDER GARDENS

Post town | LONDON

County/Region | _____

UK Postcode | S W 1 1 | 1 1 D 5

Country | ENGLAND

Nationality | IRISH

Business occupation | OPERATIONS ANALYST

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------------|---|-------|
| ORDINARY £1.00 | 5 | £5.00 |
| | | |
| | | |
| | | |
| Totals | 5 | £5.00 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

V A Pegrum

Date

27/05/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

VICTORIA PEGRUM

ROUNDSTONE, GLEBE ROAD, WEALD,

SEVENOAKS, KENT TN14 6PA

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 0 7 | 11 | 2 | 1 | 9 | 7 | 13

Forename(s) VICTORIA

Surname PEARUM

Address †† ROUNDSTONE

GLEBE ROAD, WEALD

Post town SEVENOAKS

County/Region KENT

UK Postcode TN 11 4 16 PA

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 0 4 | 10 | 15 | 11 | 19 | 16 | 17

Forename(s) KATHARINE

Surname ROBINSON

Address †† 29C LAVENDER GARDENS

Post town LONDON

County/Region _____

UK Postcode SW 11 1 1 DJ

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESS DEVELOPMENT MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth | | / | | / | | | |

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode | | | | | | |

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth | | / | | / | | | |

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode | | | | | | |

Country _____

Nationality _____

Business occupation _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 103003394
 Company name in full 29 LAVENDER GARDENS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|-----------------------------------|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>DAVID CANTELL</u> | <u>1 ORDINARY SHARE</u> | | |
| Name <u>DAVID HOLROYD</u> | <u>0 ORDINARY SHARES</u> | <u>1 ORDINARY SHARE</u> | <u>25 JANUARY 2008</u> |
| Name <u>ABDEL LANTERE</u> | <u>1 ORDINARY SHARE</u> | | |
| Name <u>COLM McDONAGH</u> | <u>1 ORDINARY SHARE</u> | <u>JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER</u> | |
| Name <u>EOGHAN McDONAGH</u> | <u>1 ORDINARY SHARE</u> | <u>JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER</u> | |
| Name <u>ROBERTSON PEGRUM</u> | <u>1 ORDINARY SHARE</u> | <u>JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER</u> | |
| Name <u>VICTORIA PEGRUM</u> | <u>1 ORDINARY SHARE</u> | <u>JOINTLY OWNED WITH THE PREVIOUS ONE SHAREHOLDER</u> | |
| Name <u>KATHARINE ROBINSON</u> | <u>1 ORDINARY SHARE</u> | | |
| Name ----- | | | |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |