



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/02/2016

X51RDS5C

*Company Name:* **12 LENNOX ROAD SOUTH MANAGEMENT COMPANY LIMITED**

*Company Number:* **06518060**

*Date of this return:* **29/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **37 FESTING GROVE  
SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE  
PO4 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDY**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDY**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **IS ANALYST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>3.000000</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 shares held as at the date of this return  
*Name:* GRORDIC LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDY EDWARDS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONNA MCREATH

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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