



Companies House

AR01 (ef)

Annual Return



X59JQSBS

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Company Name: **ADDISON LEE LIMITED**

Company Number: **01205530**

Date of this return: **28/04/2016**

SIC codes: **49320**
53201

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

Situation of Registered Office: **35-37 WILLIAM ROAD**
LONDON
NW1 3ER

Officers of the company

Company Secretary 1

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

Surname: **GAGE**

Former names:

Service Address: **FLAT 9 VICTORIA MILLS 9 BOYD STREET
LONDON
UNITED KINGDOM
E1 1NH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW KENNETH**

Surname: **BOLAND**

Former names:

Service Address: **35-37 WILLIAM ROAD**
 LONDON
 ENGLAND
 ENGLAND
 NW1 3ER

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200001
		<i>Aggregate nominal value</i>	200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **200001 ORDINARY shares held as at the date of this return**
Name: **ADDISON LEE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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