



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **119 LANSDOWNE ROAD MANAGEMENT LIMITED**

Company Number: **01590757**

Date of this return: **14/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **STATION HOUSE 2 STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8JX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **STACEY**

Former names:

Service Address: **FLAT 4 - 119 LANSDOWNE ROAD
NOTTING HILL
LONDON
W11 2LF**

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

Date of Birth: **14/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR BRUCE**

Surname: **STRANACK**

Former names:

Service Address: **GARDEN FLAT - 119 LANSDOWNE ROAD
NOTTING HILL
LONDON
W11 2LF**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAOLA PETROBELLI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MISS J WICHMANN**

Name: **TOM STACY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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