



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/06/2008

Company Name: **1 LYSIAS ROAD (MANAGEMENT) LIMITED**

Company Number: **01700752**

Company Details

Period Ending: **11/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 LYSIAS ROAD
LONDON
SW12 8BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS PHILIP WEBLEY**

Address: **1B LYSIAS ROAD
LONDON
SW12 8BW**

Director 1 :

Name: **VANESSA JANE EDWARDS**

Address: **76 WANDLE ROAD
LONDON
SW17 7DW**

Date of Birth:

13/01/1965

Nationality:

British

Occupation:

PUBLIC AFFAIRS

Director 2 :

Name: **RACHEL JOY MAINGOT**

Address: **FLAT C 1 LYSIAS ROAD
CLAPHAM SOUTH
LONDON
SW12 8BW**

Date of Birth:

03/11/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RICHARD STEPHEN
MAINGOT**

Address: **FLAT C 1 LYSIAS ROAD
CLAPHAM SOUTH
LONDON
SW12 8BW**

Date of Birth:
 05/03/1968

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 4 :

Name: **LESLIE MARK SHARMAN**

Address: **FLAT A 1 LYSIAS ROAD
CLAPHAM
LONDON
SW12 8BW**

Date of Birth:
 16/02/1927

Nationality:
 British

Occupation:
 RETIRED

Director 5 :

Name: **THOMAS PHILIP WEBLEY**

Address: **1B LYSIAS ROAD
LONDON
SW12 8BW**

Date of Birth:
 12/11/1978

Nationality:
 British

Occupation:
 LAWYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP100
<i>TOTALS</i>		
	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2008

Name: **RICHARD STEPHEN MAINGOT**
Address: **1 LYSIAS ROAD**
LONDON
SW12 8BW

Name: **RACHEL JOY MAINGOT**
Address: **1 LYSIAS ROAD**
LONDON
SW12 8BW

Shareholding 2:

0 ORDINARY Shares held as at 11/06/2008

Name: **GAVIN HAMILTON**

Address: **1B LYSIAS ROAD
LONDON
SW12 8BW**

Shareholding 3:

1 ORDINARY Shares held as at 11/06/2008

Name: **MARK EDWARDS**

Address: **76 WANDLE ROAD
LONDON
SW17 7DW**

Name: **VANESSA EDWARDS**

Address: **76 WANDLE ROAD
LONDON
SW17 7DW**

Shareholding 4:

1 ORDINARY Shares held as at 11/06/2008

Name: **SHIRLEY ALEXANDER SHARMAN**
Address: **1 LYSIAS ROAD**
LONDON
SW12 8BW

Name: **LESLIE MARK SHARMAN**
Address: **1 LYSIAS ROAD**
LONDON
SW12 8BW

Shareholding 5:

1 ORDINARY Shares held as at 11/06/2008

Name: **THOMAS WEBLEY**
Address: **1B 1B LYSIAS ROAD**
LONDON
LONDON
UNITED KINGDOM
SW12 8BW

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**