Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2013**

X2CK0609

Company Name:	**1 LYSIAS ROAD (MANAGEMENT) LIMITED**
Company Number:	**01700752**
Date of this return:	**11/06/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LYSIAS ROAD** **LONDON** **SW12 8BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE ROSE**

Surname: **DOWNHAM**

Former names:

Service Address: **FLAT D 1 LYSIAS ROAD**
LONDON
SW12 8BW

Company Director 1

Type: **Person**

Full forename(s): **MRS LOUISE ROSE**

Surname: **DOWNHAM**

Former names:

Service Address: **FLAT D 1 LYSIAS ROAD**
LONDON
UNITED KINGDOM
SW12 8BW

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

Date of Birth: **23/08/1982** *Nationality:* **BRITISH**

Occupation: **CURATOR AND HEAD OF DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **LAU-KEE**

Former names:

Service Address: **FLAT B 1 LYSIAS ROAD**
LONDON
UNITED KINGDOM
SW12 8BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1964** *Nationality:* **IRISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **LESLIE MARK**

Surname: **SHARMAN**

Former names:

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

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

Date of Birth: **16/02/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	25
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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: **RACHEL MAINGOT**

Name: **RICHARD MAINGOT**

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

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

Name: **LESLIE SHARMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LAU-KEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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