Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2010**

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Company Name:	**1 LYSIAS ROAD (MANAGEMENT) LIMITED**
Company Number:	**01700752**
Date of this return:	**11/06/2010**
SIC codes:	**9800**
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: **FORRESTER**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **FORRESTER**

Former names:

Service Address: **1D 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: **1B 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): **MR RICHARD STEPHEN**

Surname: **MAINGOT**

Former names:

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

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director *4*

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 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/06/2010

Name: **RICHARD MAINGOT**

Address:

Name: **RACHEL MAINGOT**

Address:

Shareholding :2

1 ORDINARY Shares held as at 11/06/2010

Name: **LOUISE FORRESTER**

Address:

Shareholding :3

1 ORDINARY Shares held as at 11/06/2010

Name: **LESLIE SHARMAN**

Address:

Name: **SHIRLEY SHARMAN**

Address:

Shareholding :4

1 ORDINARY Shares held as at 11/06/2010

Name: **DAVID LAU-KEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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