



Annual Return

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

Company Number: **01700752**



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

Company Number: **01700752**

Date of this return: **11/06/2016**

Sic Codes: **98000**

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

Situation of **1 LYSIAS ROAD LONDON**

Registered Office: **SW12 8BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS MILICA**
Surname: **OBRADOVIC**
Service Address: **1D LYSIAS ROAD LONDON**
ENGLAND SW12 8BW

Company Director 1

Type: **Person**
Full Forename(s): **MS. ALICE**
Surname: **BLACK**
Service Address: **1B LYSIAS ROAD LONDON**
ENGLAND SW12 8BW

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1985** Nationality: **BRITISH**
Occupation: **INSURANCE**
BROKER

Company Director 2

Type: **Person**
Full Forename(s): **MR. CLAUDIO**
Surname: **MANFRONI**
Service Address: **115 CAVENDISH ROAD LONDON**
ENGLAND SW12 0BN

Country/State **BRITAIN**
Usually Resident:
Date of Birth: ****/09/1969** Nationality: **ITALIAN**
Occupation: **MANAGEMENT**
CONSULTANT

Company Director 3

Type: **Person**
Full Forename(s): **MS MILICA**
Surname: **OBRADOVIC**
Service Address: **1D LYSIAS ROAD LONDON
ENGLAND SW12 8BW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **INVESTMENT
BANKER**

Company Director 4

Type: **Person**
Full Forename(s): **MR. CHARLES JOHN**
Surname: **RYLAND**
Service Address: **TOWNGATE HOUSE, TIDEBROOK, WADHURST, EAST SUSSEX
TIDEBROOK WADHURST
ENGLAND TN5 6PE**

Country/State **BRITAIN**

Usually Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **FINANCIAL PR
ADVISER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	100

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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 the date of this return**
Name: **CHARLES RYLAND**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIO MANFRONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

