



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01700752**

Date of this return: **11/06/2014**

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): **MS MILICA**

Surname: **OBRADOVIC**

Former names:

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

Company Director ***1***

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 2

Type: **Person**
Full forename(s): **MS MILICA**

Surname: **OBRADOVIC**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1977** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-05

Name: RACHEL 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: LESLIE SHARMAN

Name: SHIRLEY SHARMAN

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES RYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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