



Companies House
— for the record —

AR01 (ef)

Annual Return



XG3VDHFK

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **15 DALBERG ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04573963**

Date of this return: **14/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **15A DALBERG ROAD
LONDON
SW2 1AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JOANNE HENRIETTA SIMONE**

Surname: **BELAL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **LEISER**
Former names:
Service Address: **15B DALBERG ROAD**
 LONDON
 LONDON
 UNITED KINGDOM
 SW2 1AJ

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE HENRIETTA SIMONE**
Surname: **BELAL**
Former names:
Service Address: **15B DALBERG ROAD**
 LONDON
 LONDON
 UNITED KINGDOM
 SW2 1AJ

Country/State Usually Resident: **HONG KONG**

Date of Birth: **05/07/1979** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**
Surname: **LEISER**
Former names:
Service Address: **15A DALBERG ROAD**
 LONDON
 GREATER LONDON
 SW2 1AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1962** *Nationality:* **GERMAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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 14/01/2010

Name: **JOANNE BRYANT-RUBIO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/01/2010

Name: **MICHAEL LEISER**

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.