



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **04573963**

*Date of this return:* **14/01/2011**

*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 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**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **LEISER**

*Former names:*

*Service Address:* **15A DALBERG ROAD  
LONDON  
GREATER LONDON  
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:*    **FINANCIAL ANALYST**

*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:* **COMMUNICATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14  
*Name:* JOANNE BRYANT-RUBIO

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-14  
*Name:* MICHAEL LEISER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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