



Companies House
— for the record —

AR01 (ef)

Annual Return



XOFMPXBJ

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **1 LADY OWNER LIMITED**

Company Number: **04887195**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 MOORLANDS, WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HIGHAM**

Former names:

Service Address: **BEECH HOUSE
WILDERNESSE AVENUE
SEVENOAKS
KENT
TN15 0EA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **HIGHAM**

Former names:

Service Address: **4 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS GBP1000 DIVIDED INTO 1000 ORDINARY SHARES OF GBP1 EACH. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSAU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSAU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 2011-09-04
Name: ROBERT ANDREW HIGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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