



Companies House
— for the record —

AR01 (ef)

Annual Return



XCALZFL3

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Company Name: **25 LANSDOWNE ROAD (LH) NUMBER 1 LIMITED**

Company Number: **04968337**

Date of this return: **18/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**
Registered or principal address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **READE EUGENE**
Surname: **GRIFFITH**
Former names:
Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1965** *Nationality:* **AMERICAN**
Occupation: **FINANCE**

Company Director 2

Type: **Corporate**

Name: **TEMPLE DIRECT LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3101425**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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 18/11/2009

Name: **TEMPLE DIRECT LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/11/2009

Name:

TEMPLE SECRETARIAL LIMITED

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.