



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZUJ0OR

Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **1 - 3 DINGWALL ROAD (MANAGEMENT) LIMITED**

Company Number: **05324051**

Date of this return: **04/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR FLAT 1 DINGWALL ROAD
WANDSWORTH
LONDON
SW18 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **LEVETSKY**

Former names:

Service Address: **1B DINGWALL ROAD
WANDSWORTH
LONDON
SW18 3AZ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **LEVETSKY**

Former names:

Service Address: **1B DINGWALL ROAD
WANDSWORTH
LONDON
SW18 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBY ROSS**

Surname: **MALLOCK**

Former names:

Service Address: **3B DINGWALL ROAD
LONDON
SW18 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **PAUL MICHAEL AND ROBERT PETER LEVETSKY**

Shareholding 2 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **TOBY ROSS MALLOCK**

Shareholding 3 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **RICHARD DAVID MILLER**

Shareholding 4 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **ANN LUCIA VILLALOBOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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