



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z4GXIB**

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

*Company Number:* **05324051**

*Date of this return:* **04/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BERYL COTTAGE BLACKNEST ROAD  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 4PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **TASKER**

*Former names:*

*Service Address:* **3B DINGWALL ROAD  
LONDON  
UNITED KINGDOM  
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):* **MRS JANE**

*Surname:* **TASKER**

*Former names:*

*Service Address:* **3B DINGWALL ROAD  
LONDON  
UNITED KINGDOM**

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

*Date of Birth:* **21/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : 0 ORDINARY 'A' shares held as at the date of this return  
1 shares transferred on 2013-07-19  
*Name:* RICHARD DAVID MILLER

*Shareholding 3* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* ANN LUCIA VILLALOBOS

*Shareholding 4* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* JANE LORA ALEXANDRA TASKER

*Shareholding 5* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* ROBIN GISBY

## *Authorisation*

*Authenticated*

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

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