



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI9EY8**

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

*Company Number:* **05324051**

*Date of this return:* **04/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BERYL COTTAGE BLACKNEST ROAD  
ALTON  
HAMPSHIRE  
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):*        **MR ROBIN WILLIAM**

*Surname:*                **GISBY**

*Former names:*

*Service Address:*        **16 HERONDALE AVENUE  
LONDON  
ENGLAND  
SW18 3JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE ELIZABETH CHANNON**

*Surname:* **HORN**

*Former names:*

*Service Address:* **19 LOUVAIN ROAD  
LONDON  
ENGLAND  
SW11 2AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1985**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

*Company Director*    **3**

*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 04/01/2015 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* : **0 ORDINARY 'A' shares held as at the date of this return**  
**1 shares transferred on 2014-01-30**

*Name:* **PAUL MICHAEL AND ROBERT PETER LEVETSKY**

*Shareholding 2* : **1 ORDINARY 'A' shares held as at the date of this return**  
**ANN LUCIA VILLALOBOS**

*Shareholding 3* : **1 ORDINARY 'A' shares held as at the date of this return**  
**JANE LORA ALEXANDRA TASKER**

*Shareholding 4* : **1 ORDINARY 'A' shares held as at the date of this return**  
**ROBIN GISBY**

*Shareholding 5* : **1 ORDINARY 'A' shares held as at the date of this return**  
**CLAIRE ELIZABETH AND ANN FRANCES HORN**

## *Authorisation*

*Authenticated*

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

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