



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VZLCB

Company Name: **1 ALLFARTHING LANE LIMITED**

Company Number: **05682396**

Date of this return: **12/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **1 ALLFARTHING LANE
WANDSWORTH
LONDON
SW18 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAUDIA LORNA MARY**

Surname: **DUDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CLAUDIA LORNA MARY**

Surname: **DUDMAN**

Former names:

Service Address: **FLAT 3 1 ALLFARTHING LANE
LONDON
SW18 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MIRANDA HOME**

Surname: **FRANKS**

Former names:

Service Address: **FLAT 1A NO 1 ALLFARTHING LANE
LONDON
SW18 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ALEXANDRIA ELLA**

Surname: **HOOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1981** Nationality: **BRITISH**

Occupation: **ACCOUNT EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1981** Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 12/01/2016 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 shares held as at the date of this return**
Name: **MIRANDA HOME FRANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA LORNA MARY DUDMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH DAVID OSBORNE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRIA ELLA HOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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