



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **1 LANSDOWNE WALK LIMITED**

Company Number: **07295942**

Date of this return: **25/06/2012**

SIC codes: **82990**
98000

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

Situation of Registered Office: **65 WOODBRIDGE ROAD**
GUILDFORD
SURREY
GU1 4RD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN HENRY STRATTON**

Surname: **BROKE**

Former names:

Service Address: **FLAT 4 8 ALLEN ROAD
LONDON
ENGLAND
N16 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1979** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director 2

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

Surname: **HARRISS**

Former names:

Service Address: **BARNCOTE FORD ROAD
CHOBHAM
WOKING
UNITED KINGDOM
GU24 8SS**

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

Date of Birth: **15/03/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 shares held as at the date of this return
Name: DAVID HARRISS

Name: PENELOPE MARY GALLOWAY HARRISS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-12-23

Name: ANN OUROUSSOFF JORDAN

Name: NICHOLAS JORDAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: COLIN HERBERT BOTHWAY

Name: DELIA MARY BROKE

Name: JONATHAN ROBERT BARCLAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: LUDOVICO MARCO BENVENUTI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH DE LA MORINIERE

Name: HERVE LE BAULT DE LA MORINIERE

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL DANIEL SACKLER

Authorisation

Authenticated

This form was authorised by one of the following:

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