



Annual Return

Company Name: **1 LANSDOWNE WALK LIMITED**

Company Number: **07295942**



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Company Name: **1 LANSDOWNE WALK LIMITED**

Company Number: **07295942**

Date of this return: **25/06/2016**

Sic Codes: **82990**

98000

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

Situation of **65 WOODBRIDGE ROAD GUILDFORD SURREY**

Registered Office: **GU1 4RD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JONATHAN HENRY STRATTON**
Surname: **BROKE**
Service Address: **FLAT 4 8 ALLEN ROAD LONDON
ENGLAND N16 8SD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1979** Nationality: **BRITISH**
Occupation: **ACTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **HARRISS**
Service Address: **BARNCOTE FORD ROAD WOKING CHOBHAM
UNITED KINGDOM GU24 8SS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1943** Nationality: **BRITISH**
Occupation: **RETIRED
SOLICITOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

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)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DELIA MARY BROKE**
JONATHAN ROBERT BARCLAY
COLIN HERBERT BOTHWAY

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **LUDOVICO MARCO BENVENUTI**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **HERVE LE BAULT DE LA MORINIERE**
ELIZABETH DE LA MORINIERE

Shareholding 5: **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

