



Companies House

AR01 (ef)

Annual Return



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Company Name: **SADDLEBACK LANE LIMITED**

Company Number: **07625288**

Date of this return: **29/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O IAN LESLIE
5 SADDLEBACK LANE
LONDON
W7 2BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JIAJUN**

Surname: **FAN**

Former names:

Service Address: **6 SADDLEBACK LANE
LONDON
UNITED KINGDOM
W7 2BA**

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

Date of Birth: **20/07/1985** *Nationality:* **CHINESE**

Occupation: **RESEARCH**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID CULHAM**

Surname: **GRIGGS**

Former names:

Service Address: **1 SADDLEBACK LANE
LONDON
UNITED KINGDOM
W7 2BA**

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

Date of Birth: **31/07/1972** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LESLIE**

Former names:

Service Address: **5 SADDLEBACK LANE
LONDON
UNITED KINGDOM
W7 2BA**

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

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**

Occupation: **CREDIT MANAGER**

Company Director 4

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

Surname: **PREECE**

Former names:

Service Address: **2 SADDLEBACK LANE
LONDON
UNITED KINGDOM
W7 2BA**

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

Date of Birth: **17/08/1984** *Nationality:* **BRITISH**
Occupation: **CABIN CREW**

Company Director **5**

Type: **Person**

Full forename(s): **RABBIYA**

Surname: **SAMI**

Former names:

Service Address: **3 SADDLEBACK LANE
LONDON
UNITED KINGDOM
W7 2BA**

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

Date of Birth: **20/12/1980** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

CLASS OF SHARE: A £1 SHARE A) THE SHARE CARRIES THE ONE AND ONLY VOTE UNTIL SUCH TIME AS THE SHARE IS CONVERTED TO AN ORDINARY SHARE IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION AT WHICH POINT IT SHALL CARRY THE SAME VOTING RIGHTS AS ALL ORDINARY SHARES B) THE SHARE IS THE ONLY SHARE ENTITLED TO DIVIDEND DISTRIBUTIONS UNTIL SUCH TIME AS IT IS CONVERTED TO AN ORDINARY SHARE AT WHICH POINT IT SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AS RESPECTS DIVIDEND DISTRIBUTIONS C) THE SHARE IS THE ONLY SHARE ENTITLED TO CAPITAL DISTRIBUTIONS UNTIL SUCH TIME AS IT IS CONVERTED TO AN ORDINARY SHARE AT WHICH POINT IT SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AS RESPECTS CAPITAL DISTRIBUTIONS D) THE SHARE IS 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 29/11/2014 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 SHARES shares held as at the date of this return**
Name: **GILLIAN LESLIE**

Name: **IAN LESLIE**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **HUGO PREECE**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT JOHN TAYLOR**

Shareholding 4 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CHRISTOPHER DAVID CULHAM GRIGGS**

Name: ROSALIA VIVONE

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

Name: JIAJUN FAN

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return

Name: RABBIYA SAMI

Name: SYED HASHMI

Authorisation

Authenticated

This form was authorised by one of the following:

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