



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 LADY SOMERSET MANAGEMENT LIMITED

Company Number: 08287045

Date of this return: 08/11/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: FLAT C 1, LADY SOMERSET ROAD
LONDON
NW5 1UR

Officers of the company

Company Secretary 1

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

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAMPANA**

Former names:

Service Address: **7 BUCKINGHAM CHAMBERS
LONDON
UNITED KINGDOM
SW1P 1DU**

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

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**
Occupation: **ANALYTICAL CHEMIST**

Company Director 2

Type: **Person**

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

Surname: **FRANCIS**

Former names:

Service Address: **FLAT 1 30 PARKHILL ROAD
LONDON
UNITED KINGDOM
NW3 2YP**

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

Date of Birth: **02/05/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1981** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 held as at the date of this return**
Name: **PARDEEP KAUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FRANCIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTO CAMPANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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