



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 EXETER MANAGEMENT LIMITED**

*Company Number:* **08396141**

*Date of this return:* **08/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 EXETER ROAD  
LONDON  
NW2 4SJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **GATTA**

*Former names:*

*Service Address:*                **69 VIA ORIOLO ROMANO 69  
ROMA RM 00189  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/07/1949**                                *Nationality:*    **ITALIAN**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* LLOYD-JONES

*Former names:*

*Service Address:* 1 EXETER ROAD  
LONDON  
UNITED KINGDOM  
NW2 4SJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1947 *Nationality:* BRITISH  
*Occupation:* UNIVERSITY LECTURER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAYA**

*Surname:*                **RUDRALINGAM**

*Former names:*

*Service Address:*        **FLAT 2 1 EXETER ROAD  
LONDON  
UNITED KINGDOM  
NW2 4SJ**

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DENTIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIDNEY**

*Surname:* **WONG**

*Former names:*

*Service Address:* **FLAT 3 1 EXETER ROAD  
LONDON  
UNITED KINGDOM  
NW2 4SJ**

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

*Date of Birth:* **\*\*/07/1977** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY LLOYD-JONES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAYA RUDRALINGAM**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SIDNEY WONG**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA BELARDO**

*Name:* **VALERIANO GATTA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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