



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 LECONFIELD ROAD MANAGEMENT LIMITED

Company Number: 08602774

Date of this return: 09/07/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1D LECONFIELD ROAD
LONDON
ENGLAND
N5 2RX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAELE HANITRAINA RAPERAHONA**

Surname: **ANDRIANTAFIKA**

Former names:

Service Address: **FLAT C 1 LECONFIELD ROAD
STOKE NEWINGTON
LONDON
ENGLAND
N5 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1977**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **2**

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

Surname: **CAIN**

Former names:

Service Address: **29 LEESIDE
HIGH BARNET
LONDON
UNITED KINGDOM
EN5 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1969** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **CAIN**

Former names:

Service Address: **18 WOODFALL AVENUE
HIGH BARNET
LONDON
UNITED KINGDOM
EN5 2EZ**

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

Date of Birth: **18/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TERENCE CRAIG**

Surname: **CHALLENGER**

Former names:

Service Address: **FLAT D 1 LECONFIELD ROAD
LONDON
UNITED KINGDOM
N5 2RX**

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

Date of Birth: **14/01/1970** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM CAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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