



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 LECONFIELD ROAD MANAGEMENT LIMITED**

Company Number: **08602774**

Date of this return: **09/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **171 ALEXANDRA PARK ROAD
LONDON
ENGLAND
N22 7UL**

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): **MR CHRISTOPHER PATRICK DREW**

Surname: **GEOGHEGAN**

Former names:

Service Address: **1 LECONFIELD ROAD FLAD D
LONDON
ENGLAND
N5 2RX**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **20/09/1988** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**

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

Surname: **LAIS**

Former names:

Service Address: **FLAT B 1 LECONFIELD ROAD
LONDON
ENGLAND
N5 2RX**

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

Date of Birth: **17/04/1979** *Nationality:* **GREEK**

Occupation: **PRIVATE SECTOR EMPLOYEE**

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 09/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-09-14

Name: **JAMES WILLIAM CAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
GAELE ANDRIANTAFIKA

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GERALDINE CAIN

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER GEOGHEGAN

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ALEXANDROS LAIS

Authorisation

Authenticated

This form was authorised by one of the following:

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