



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D4720J**

*Company Name:* **119 LANSDOWNE ROAD MANAGEMENT LIMITED**

*Company Number:* **01590757**

*Date of this return:* **14/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O T.R.STACEY  
FLATS 4/5 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 2LF**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **STACEY**

*Former names:*

*Service Address:* **FLAT 4 119 LANSDOWNE ROAD  
NOTTING HILL  
LONDON  
W11 2LF**

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

*Date of Birth:* **14/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR BRUCE**

*Surname:* **STRANACK**

*Former names:*

*Service Address:* **GARDEN FLAT - 119 LANSDOWNE ROAD  
NOTTING HILL  
LONDON  
W11 2LF**

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

*Date of Birth:* **23/07/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PAOLA PETROBELLI**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MISS J WICHMANN**

*Name:* **TOM STACEY**

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

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### *Authorisation*

*Authenticated*

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

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