



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2016**

Company Name: **1 LAUDERDALE ROAD LIMITED**

Company Number: **08058538**

Date of this return: **04/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WINKFIELD**

Former names:

Service Address: **51 HIGH STREET
AVENING
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8NF**

Company Director 1

Type: **Person**
Full forename(s): **MS MONA**

Surname: **GILADI**

Former names:

Service Address: **FLAT C 1 LAUDERDALE ROAD
LONDON
ENGLAND
W9 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LAUREL WENDY**

Surname: **GREEN**

Former names:

Service Address: **FLAT A 1 LAUDERDALE ROAD
LONDON
UNITED KINGDOM
W9 1LT**

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

Date of Birth: ****/08/1968** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **GUNZ**

Former names:

Service Address: **FLAT D 1 LAUDERDALE ROAD
LONDON
ENGLAND
W9 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS ROKHSAREH**

Surname: **KIANOURI**

Former names:

Service Address: **FLAT B 1 LAUDERDALE ROAD
LONDON
ENGLAND
W9 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **IRANIAN**

Occupation: **COMPANY 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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 04/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: LAUREL WENDY GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GILADI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROKHSAREH KIANOURI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIE GUNZ

Name: ALEXANDER GUNZ

Authorisation

Authenticated

This form was authorised by one of the following:

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