



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1KUC1**

*Company Name:* **1 KINGSLAND PASSAGE LIMITED**

*Company Number:* **05262077**

*Date of this return:* **18/10/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 KINGSLAND PASSAGE  
LONDON  
E8 2BB**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **MILANESE**

*Former names:*

*Service Address:* **TALIESYN  
HOUGHTON HILL, HOUGHTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2BS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MALCOLM NEIL ROBINSON

*Surname:* BROWN

*Former names:*

*Service Address:* 2A HIGH STREET  
BARLEY  
ROYSTON  
HERTFORDSHIRE  
SG8 8HZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/03/1945                      *Nationality:* BRITISH

*Occupation:* ARCHITECT

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HEDLEY AXEL**

*Surname:* **BURROUGH**

*Former names:*

*Service Address:* **71 ST GEORGES AVENUE  
LONDON  
N7 0AJ**

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

*Date of Birth:* **18/11/1946**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HUGH JOHN REAY**

*Surname:* **GEDDES**

*Former names:*

*Service Address:* **FLAT 9 48 FEATHERSTONE STREET  
LONDON  
EC1Y 8RT**

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

*Date of Birth:* **06/04/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID MALCOLM**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **1 POUNDFIELD COTTAGES  
CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
BN27 3TG**

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

*Date of Birth:* **30/08/1945**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DEREK GEORGE**

*Surname:* **WALDMAN**

*Former names:*

*Service Address:* **9 SYDNEY ST  
GREEN POINT 8005  
CAPE TOWN  
STH AFRICA  
FOREIGN**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **05/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK GEORGE WALDMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH JOHN REAY GEDDES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MALCOLM LEWIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM NEIL ROBINSON BROWN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HEDLEY AXEL BURROUGH



## *Authorisation*

*Authenticated*

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

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