



Companies House

AR01 (ef)

Annual Return



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X4690DVF

Company Name: 1 SAVILLE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 07990682

Date of this return: 14/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1A SAVILLE ROAD SAVILLE ROAD
LONDON
ENGLAND
W4 5HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **JOHNSON**

Former names:

Service Address: **1A SAVILLE ROAD
LONDON
UNITED KINGDOM
W4 5HQ**

Company Director 1

Type: **Person**

Full forename(s): **HEENA**

Surname: **JOHNSON**

Former names:

Service Address: **1A SAVILLE ROAD
LONDON
UNITED KINGDOM
W4 5HQ**

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

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: HEENA JOHNSON

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DARRYN FICEK

Authorisation

Authenticated

This form was authorised by one of the following:

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