



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1 KINGSLAND PASSAGE LIMITED

Company Number: 05262077

Company Details

Period Ending: 18/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 KINGSLAND PASSAGE
LONDON
E8 2BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GIOACCHINO MILANESE**

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

Director 1 :

Name: **MALCOLM NEIL ROBINSON
BROWN**

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

Date of Birth:

01/03/1945

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 2 :

Name: **MR HEDLEY AXEL
BURROUGH**

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

Date of Birth:

18/11/1946

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 3 :

Name: **MR HUGH JOHN REAY
GEDDES**

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

Date of Birth: **06/04/1945**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 4 :

Name: **MR DAVID MALCOLM
LEWIS**

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

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 5 :

Name: **DEREK GEORGE WALDMAN**

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

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP1
<i>TOTALS</i>	5	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2008

Name: **DEREK GEORGE WALDMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2008

Name: **HUGH JOHN REAY GEDDES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/10/2008

Name:

DAVID MALCOLM LEWIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/10/2008

Name:

MALCOLM NEIL ROBINSON BROWN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/10/2008

Name:

HEDLEY AXEL BURROUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**