



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI35V4**

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

*Company Number:* **05262077**

*Date of this return:* **18/10/2015**

*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):* **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:* **\*\*/11/1946**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 2

*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:* **\*\*/04/1945**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Company Director* 3

*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:* **\*\*/08/1945**                      *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>3</b>
		<i>Aggregate nominal value</i>	<b>0.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

{A) ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. (D) SHARES ARE NOT REDEEMABLE.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>0.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-07

*Name:* DEREK GEORGE WALDMAN

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

*Name:*

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

*Name:*

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-07

*Name:* MALCOLM NEIL ROBINSON BROWN

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

*Name:*

## *Authorisation*

*Authenticated*

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

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