



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 CARLISLE ROAD MANAGEMENT LIMITED**

Company Number: **05688635**

Date of this return: **26/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 CARLISLE ROAD
LONDON
N4 4NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS LEA**

Surname: **MOREMENT**

Former names:

Service Address: **1A CARLISLE ROAD
LONDON
UNITED KINGDOM
N4 4NA**

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**

Surname: **GOLDING**

Former names:

Service Address: **1 CARLISLE ROAD
LONDON
UNITED KINGDOM
N4 4NA**

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

Date of Birth: **27/04/1956** *Nationality:* **BRITISH**

Occupation: **SCRIPT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS LEA**

Surname: **MOREMENT**

Former names:

Service Address: **1A CARLISLE ROAD
HORNSEY
LONDON
N4 4NA**

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

Date of Birth: **06/01/1975**

Nationality: **BRITISH**

Occupation: **ASSISTANT FILM EDITOR**

Company Director 3

Type: **Person**
Full forename(s): **MS VICTORIA ELIZABETH**

Surname: **WYATT**

Former names:

Service Address: **1A CARLISLE ROAD
LONDON
UNITED KINGDOM
N4 4NA**

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

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS - DORMANT COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 held as at the date of this return**
Name: **SARAH GOLDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEA MOREMENT**

Name: **VICTORIA WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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