



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **06/08/2012**



X1EQXJS0

---

*Company Name:* **1 LEATHWAITE ROAD LIMITED**

*Company Number:* **05186133**

*Date of this return:* **21/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 1XG**

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS LUCY CHRISTINA**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EMMA KATE**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **1D LEATHWAITE ROAD  
LONDON  
SW11 1XG**

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

*Date of Birth:* **09/04/1971**                      *Nationality:* **BRITISH**

*Occupation:* **MOTHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOMINIC NICHOLAS**

*Surname:* **DUREAU**

*Former names:*

*Service Address:* **1A LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 1XG**

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

*Date of Birth:* **18/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MISS LUCY CHRISTINA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1C LEATHWAITE ROAD  
LONDON  
SW11 1XG**

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

*Date of Birth:* **31/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVE**

*Surname:* **PICART**

*Former names:*

*Service Address:* **1B LEATHWAITE ROAD  
LONDON  
SW11 1XG**

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

*Date of Birth:* **21/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **CONCEPT DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>4</b>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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:* DOMINIC DUREAU

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA CAMPBELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVE PICART

---

### *Authorisation*

*Authenticated*

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

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