



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**

Date of this return: **21/07/2014**

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 Director 1

Type: **Person**
Full forename(s): **MS JENNY MARIE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** Nationality: **BRITISH**

Occupation: **HIGHER INTELLIGENCE
ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **EADES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS EMMA ELISABETH**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1979** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **LEE**

Former names:

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

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

Date of Birth: **25/08/1983** *Nationality:* **BRITISH**
Occupation: **INVESTMENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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: KAUSHIK DHANJI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNY-MARIE COX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA-ELISABETH JARMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EADES

Authorisation

Authenticated

This form was authorised by one of the following:

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