



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/05/2014

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*Company Name:* **1 LAUDERDALE ROAD LIMITED**

*Company Number:* **08058538**

*Date of this return:* **04/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WINKFIELD PROPERTY MANAGEMENT LTD.  
51 HIGH STREET  
AVENING  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8NF**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **WINKFIELD**

*Former names:*

*Service Address:* **51 HIGH STREET  
AVENING  
TETBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL8 8NF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS MONA**

*Surname:* **GILADI**

*Former names:*

*Service Address:* **FLAT C 1 LAUDERDALE ROAD  
LONDON  
ENGLAND  
W9 1LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1950**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LAUREL WENDY**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **FLAT A 1 LAUDERDALE ROAD  
LONDON  
UNITED KINGDOM  
W9 1LT**

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

*Date of Birth:* **11/08/1968**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER**

*Surname:* **GUNZ**

*Former names:*

*Service Address:* **FLAT D 1 LAUDERDALE ROAD  
LONDON  
ENGLAND  
W9 1LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1976**                      *Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ROKHSAREH**

*Surname:* **KIANOURI**

*Former names:*

*Service Address:* **FLAT B 1 LAUDERDALE ROAD  
LONDON  
ENGLAND  
W9 1LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1968**                      *Nationality:* **IRANIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE 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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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:* LAUREL WENDY GREEN

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

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

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

*Name:* ALEXANDER GUNZ

## *Authorisation*

*Authenticated*

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

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