



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**

Date of this return: **21/07/2011**

SIC codes: **7487**

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: **FLAT 1 90 MANOR ROAD
LONDON
UK
UNITED KINGDOM
N16 5BN**

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)

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 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-21
Name: DOMINIC DUREAU

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-21
Name: LUCY MORRIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-21
Name: EMMA CAMPBELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-21
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.