



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 KINGSLAND PASSAGE LIMITED**

Company Number: **05262077**

Date of this return: **18/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **1 KINGSLAND PASSAGE
LONDON
E8 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIOACCHINO**

Surname: **MILANESE**

Former names:

Service Address: **TALIESYN
HOUGHTON HILL, HOUGHTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2BS**

Company Director 1

Type: **Person**
Full forename(s): MALCOLM NEIL ROBINSON

Surname: BROWN

Former names:

Service Address: 2A HIGH STREET
BARLEY
ROYSTON
HERTFORDSHIRE
SG8 8HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1945 *Nationality:* BRITISH

Occupation: ARCHITECT

Company Director 2

Type: **Person**
Full forename(s): **MR HEDLEY AXEL**

Surname: **BURROUGH**

Former names:

Service Address: **71 ST GEORGES AVENUE
LONDON
N7 0AJ**

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

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH JOHN REAY**

Surname: **GEDDES**

Former names:

Service Address: **FLAT 9 48 FEATHERSTONE STREET
LONDON
EC1Y 8RT**

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

Date of Birth: **06/04/1945** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **LEWIS**

Former names:

Service Address: **1 POUNDFIELD COTTAGES
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TG**

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

Date of Birth: **30/08/1945** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**

Full forename(s): **DEREK GEORGE**

Surname: **WALDMAN**

Former names:

Service Address: **9 SYDNEY ST
GREEN POINT 8005
CAPE TOWN
STH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/02/1944**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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: DEREK GEORGE WALDMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HUGH JOHN REAY GEDDES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MALCOLM LEWIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM NEIL ROBINSON BROWN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HEDLEY AXEL BURROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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