



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X353EF23

Received for filing in Electronic Format on the: **18/11/2009**

*Company Name:* **1 KINGSLAND PASSAGE LIMITED**

*Company Number:* **05262077**

*Date of this return:* **18/10/2009**

*SIC codes:* **7011**

*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**

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*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**

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*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**

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*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**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DEREK GEORGE**  
*Surname:* **WALDMAN**  
*Former names:*  
*Service Address:* **9 SYDNEY ST  
GREEN POINT 8005  
CAPE TOWN  
FOREIGN**

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

*Date of Birth:* **05/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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 18/10/2009**

*Name:* **DEREK GEORGE WALDMAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**HUGH JOHN REAY GEDDES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**DAVID MALCOLM LEWIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**MALCOLM NEIL ROBINSON BROWN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**HEDLEY AXEL BURROUGH**

*Address:*

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*Authorisation*

*Authenticated*

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

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