



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 119 LANSDOWNE ROAD MANAGEMENT LIMITED

Company Number: 01590757

Date of this return: 14/07/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: C/O STUART VINE & CO
STATION HOUSE STATION ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA RUTH**

Surname: **BENSON**

Former names:

Service Address: **19 RED ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOM**

Surname: **STACEY**

Former names:

Service Address: **FLAT 5 119 LANSDOWNE ROAD
LONDON
W11 2LF**

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

Date of Birth: **14/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR BRUCE**

Surname: **STRANACK**

Former names:

Service Address: **GARDEN FLAT 119 LANSDOWNE ROAD
LONDON
W11 2LF**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : 3 ORDINARY shares held as at 2011-07-14
Name: PAOLA PETROBELLI

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-14
Name: TOM STACY

Name: MISS J WICHMANN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-14
Name: ALISTAIR STRANACK

Authorisation

Authenticated

This form was authorised by one of the following:

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