



Companies House

**AR01** (ef)

**Annual Return**



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X4EF91WO

*Company Name:* **1 LEATHWAITE ROAD LIMITED**

*Company Number:* **05186133**

*Date of this return:* **21/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 1XG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS JENNY MARIE**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** Nationality: **BRITISH**  
Occupation: **HIGHER INTELLIGENCE  
ANALYST**

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*Company Director* 2

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

Surname: **EADES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/07/1979** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS EMMA ELISABETH**

*Surname:* **JARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1979** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **LEE**

*Former names:*

*Service Address:* **1A LEATHWAITE ROAD  
LONDON  
ENGLAND  
SW11 1XG**

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

*Date of Birth:* **25/08/1983**                      *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>4</b>
<i>Prescribed particulars</i>			
N/A			

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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 21/07/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-21

*Name:* KAUSHIK DHANJI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNY-MARIE COX

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA-ELISABETH JARMAN

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROB LEE

## *Authorisation*

*Authenticated*

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

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