



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **56 LEOPOLD ROAD LTD**

*Company Number:* **02581713**

*Date of this return:* **30/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 1 56 LEOPOLD ROAD  
LONDON  
SW19 7JD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DION**

*Surname:*                **HATTON**

*Former names:*

*Service Address:*        **FLAT 2 56 LEOPOLD ROAD  
WIMBLEDON  
LONDON  
SW19 7JD**

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

*Date of Birth:*    **\*\*/12/1969**                      *Nationality:*    **ZIMBABWEAN**

*Occupation:*    **FIN CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID EDWARD**

*Surname:* **MOLL**

*Former names:*

*Service Address:* **56 LEOPOLD ROAD  
WIMBLEDON  
LONDON  
SW19 7JD**

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

*Date of Birth:* **\*\*/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS LAM LAM JANNY**

Surname:                           **OR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1981**                                *Nationality:* **HONG KONG**

*Occupation:*    **CERTIFIED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR TZE KIN ALAIN**

Surname:                           **WONG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1981**                                *Nationality:* **HONG KONG**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE CARRIES 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TZE KIN ALAIN WONG**

*Name:* **LAM LAM JANNY OR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.D.E. MOLL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DION HATTON**

## Authorisation

*Authenticated*

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

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