



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/12/2014**

**X3NNUDV6**

*Company Name:* **1 INMAN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03201238**

*Date of this return:* **08/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 INMAN ROAD  
LONDON  
SW18 3BB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ALEX**

Surname: **LEFFLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1980** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIKLAS WILLIAM**

Surname: **LEFFLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1982** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SEVERINE**

*Surname:*                **LOTA**

*Former names:*

*Service Address:*        **1 INMAN ROAD  
EARLSFIELD  
LONDON  
SW18 3BB**

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

*Date of Birth:*    **03/04/1978**

*Nationality:*    **FRENCH**

*Occupation:*    **MANAGER**

*Company Director* 4

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

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **1B INMAN ROAD  
LONDON  
SW18 3BB**

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

*Date of Birth:* **07/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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:* **ANTHONY EMERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA WITHERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCISCO TORTAJADA NIETO**

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

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

*Name:* **ALEX LEFFLER**

## *Authorisation*

*Authenticated*

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

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