



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 LANSDOWNE WAY LIMITED**

Company Number: **04959023**

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

SIC codes: **98000**

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

Situation of Registered Office: **23 LANSDOWNE WAY
LONDON
SW8 1HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STUART**

Surname: **MACDONALD**

Former names:

Service Address: **37 HANDFORTH ROAD**
 OVAL
 LONDON
 UNITED KINGDOM
 SW9 0LL

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS OFFICER**

Company Director 2

Type: **Person**

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

Surname: **MAGUIRE**

Former names:

Service Address: **FLAT 6 ACOMB COURT
23 LANSDOWNE WAY
LONDON
STOCKWELL
SW8 1HH**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES ROLAND**

Surname: **PLAYLE**

Former names:

Service Address: **8 STOCKWELL TERRACE
LONDON
SW9 0QD**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS MAUREEN ALANA**

Surname: **TUCKER**

Former names:

Service Address: **23 LANSDOWNE WAY
LONDON
ENGLAND
SW8 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987**

Nationality: **AMERICAN**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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: **KHERA A S**

Name: **H M KHERA**

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

Name: **MAUREEN TUCKER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STUART MACDONALD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS JOHN MAGUIRE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EUN-HEE OARK PLAYLE

Name: RICHARD PLAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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