



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4P4ZV

Company Name: **LEONARDO PROPERTY FUND GENERAL PARTNER NO 1 LTD**

Company Number: **06634225**

Date of this return: **01/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN BRIAN**

Surname: **COOPER**

Former names:

Service Address: **13 ERSKINE HILL
LONDON
UNITED KINGDOM
NW11 6HA**

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**

Occupation: **DESIGNATED MEMBER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL LOUIS**

Surname: **GOLDHILL**

Former names:

Service Address: **249 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TG**

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

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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**
2 shares transferred on 2014-10-24

Name: **CONSORTIUM CORPORATE HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2009-02-10

Name: **DOUGLAS COMPANY SERVICES LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **JUNO ASSET MANAGERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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