



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEBEDEV HOLDINGS LIMITED**

Company Number: **06764905**

Date of this return: **03/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2 DERRY STREET
LONDON
W8 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANISH**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **AUCKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN DAVID ELLIOTT**

Surname: **BYAM SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALEXANDRE EUGENIEVICH**

Surname: **LEBEDEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/12/1959** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS MAN**

Company Director 4

Type: **Person**
Full forename(s): **MR. EVGENY**

Surname: **LEBEDEV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 5

Type: **Person**
Full forename(s): **MR MANISH**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1590000
		<i>Aggregate nominal value</i>	1590000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1590000
		<i>Total aggregate nominal value</i>	1590000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **1590000 ORDINARY shares held as at the date of this return**
Name: **EVGENY LEBEDEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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