



Companies House

AR01 (ef)

Annual Return



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Company Name: **32 LANSDOWNE ROAD LIMITED**

Company Number: **06964911**

Date of this return: **16/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GRANVILLES
68 QUEENS GARDENS
LONDON
ENGLAND
W2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOOLEY**

Former names:

Service Address: **FLAT 1 32 LANSDOWNE ROAD
LONDON
W11 2LT**

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

Date of Birth: **26/07/1962** Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE FREYER**

Surname: **MAUTHNER**

Former names:

Service Address: **FLAT 4 32 LANSDOWNE ROAD
LONDON
UNITED KINGDOM
W11 2LT**

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

Date of Birth: **09/05/1945** *Nationality:* **FRENCH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	304
		<i>Aggregate nominal value</i>	30.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304
		<i>Total aggregate nominal value</i>	30.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **218 ORDINARY shares held as at the date of this return**
Name: **MARK JONATHAN DOOLEY**

Shareholding 2 : **86 ORDINARY shares held as at the date of this return**
Name: **ANNE FREYER MAUTHNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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