



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X250FCKR

Received for filing in Electronic Format on the: **27/03/2013**

*Company Name:* **STRICKLAND ROW (LONDON SW18) MANAGEMENT LIMITED**

*Company Number:* **02697204**

*Date of this return:* **13/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **CHITTY**

*Former names:*

*Service Address:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

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*Company Director* 1

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **26 STRICKLAND ROW  
LONDON  
SW18 3JD**

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

*Date of Birth:* **11/03/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **FIREFIGHTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THELONEIOUS TAFARI**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **25 STRICKLAND ROW  
WANDSWORTH  
ENGLAND  
SW18 3JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF A RECRUITMENT  
COMPANY**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID LESLIE**

*Surname:* **REDFORD**

*Former names:*

*Service Address:* **14 STRICKLAND ROW  
LONDON  
SW18 3JD**

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

*Date of Birth:* **01/12/1948**                      *Nationality:* **BRITISH**

*Occupation:* **PRISON OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS SARAH**

*Surname:* **TINKLER**

*Former names:*

*Service Address:* **5 STRICKLAND ROAD  
LONDON  
SW18 3JD**

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

*Date of Birth:* **12/06/1969**                      *Nationality:* **BRITISH**

*Occupation:* **PR DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **JOANNA KATE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **6 STRICKLAND ROW  
WANDSWORTH  
LONDON  
SW18 3JD**

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

*Date of Birth:* **07/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **GORDON ROBERT**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **3 STRICKLAND ROW  
LONDON  
SW18 3JD**

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

*Date of Birth:* **15/01/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* ANTHONY

*Surname:* WRIGHT

*Former names:*

*Service Address:* 7 STRICKLAND ROW  
LONDON  
SW18 3JD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/08/1970

*Nationality:* BRITISH

*Occupation:* DESIGNER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</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>ALL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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:* LORNA H POLL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G R WELLS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* L E MORRISON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J R B COOKE-PRIEST

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* F L KOETSER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HUNTER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* F RAZVI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY JANE MCGUINESS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* D L REDFORD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J NEWING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J LANDAU

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S L SHEEHAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A R WRIGHT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BROWN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* P A MEREDITH

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J FOWLER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J LANDAU

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAMET LLOYD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* M E HAWTHORN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* B M SHAMASH

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA K WATSON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* T R GARRETT

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J LANDAU

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* HM PRISON SERVICES

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* B E STURGES

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* F RAZVI

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* M V ROBERTS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* D S PARR

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* C CROWE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER LASCELLES

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* T T MOORE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A R BAUER

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### *Authorisation*

*Authenticated*

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

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