



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 55-60 ST. OLAFS ROAD LIMITED

*Company Number:* 03862495

*Date of this return:* 20/10/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director* 1

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

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **55 ST. OLAFS ROAD  
LONDON  
UNITED KINGDOM  
SW6 7DN**

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

*Date of Birth:* **18/04/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE AMELIA SAGE**

*Surname:* **MAKROPOULOS**

*Former names:*

*Service Address:* **13 CARVOZA ROAD  
TRURO  
CORNWALL  
ENGLAND  
TR1 1BA**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **03/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES BRIERLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTHER KATHRYN JONES & SARAH ELIZABETH JONES

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD DAVID MARKHAM PHILLIPS & DAVID CHARLES MARKHAM PHILLIPS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE AMELIA SAGE MAKROPOULOS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER WILLIAM TYRWHITT & ST JOHN THOMAS TYRWHITT

## *Authorisation*

*Authenticated*

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

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