



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 VERONICA ROAD MANAGEMENT LIMITED**

Company Number: **04600022**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **URBAN OWNERS LIMITED NORTHCHURCH BUSINESS CENTRE
84 QUEEN STREET
SHEFFIELD
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

Registered or
principal address: **89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director 1

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

Surname: **BALASUBRAMANIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1976** Nationality: **BRITISH**
Occupation: **ATTORNEY**

Company Director 2

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

Surname: DRAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1979 *Nationality:* BRITISH

Occupation: IT MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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
1 shares transferred on 2015-11-24

Name: LACHLAN JAI MALLET

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANU BALASUBRAMANIAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MACLEOD NEVILL JENNINGS

Name: LAUREN ALISON JENNINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER DRAKE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS WATSON

Name:

ZAINA ALNABULSI

Authorisation

Authenticated

This form was authorised by one of the following:

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