



Companies House
— for the record —

AR01 (ef)

Annual Return



XP8WAUD7

Received for filing in Electronic Format on the: **23/05/2011**

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

Company Number: **04600022**

Date of this return: **15/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

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: **21/11/1976** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

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 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-15
Name: PETER DRAKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: ANU BALASUBRAMANIAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-15
Name: ALI SIAMA

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-15
Name: SUZIE RITCHIE

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-15
Name: R MARWOOD

Name: T BINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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