



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED

*Company Number:* 04201271

*Date of this return:* 15/04/2015

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23-24 MARKET PLACE  
READING  
BERKSHIRE  
RG1 2DE

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATLANTIS SECRETARIES LIMITED**

*Registered or principal address:* **23-24 MARKET PLACE  
READING  
BERKSHIRE  
RG1 2DE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06410737**

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## *Company Director 1*

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

*Surname:* **EYNON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/04/1956**                      *Nationality:* **BRITISH**

*Occupation:* **ARTISTIC DIRECTOR**

*Company Director* 2

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

Surname: GANDHI

Former names: GHANDI

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/04/1984                      *Nationality:* INDIAN

*Occupation:* MANAGEMENT CONSULTANT

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*Company Director* 3

Type: **Person**  
Full forename(s): MS LUCILLA JANE

Surname: LAVENDER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/03/1963                      *Nationality:* BRITISH

*Occupation:* DESIGNER

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*Company Director* 4

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

*Surname:* **WALLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1951**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>FULL VOTING RIGHTS</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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:* RITAM GHANDI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCILLA LAVENDER

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK EYNON

## *Authorisation*

*Authenticated*

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

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