Company Name: 86 ELMS ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04526295

Date of this return: 09/09/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
86 ELMS ROAD
LONDON
SW4 9EW

Officers of the company
Company Secretary

Type: Person
Full forename(s): ADAM MORGAN PLAYER
Surname: EDWARDS
Former names:
Service Address: TOP FLOOR FLAT 86 ELMS ROAD
                CLAPHAM
                LONDON
                UNITED KINGDOM
                SW4 9EW

Electronically Filed Document for Company Number: 04526295
Company Director

Type: Person

Full forename(s): ADAM MORGAN PLAYER

Surname: EDWARDS

Former names:

Service Address: TOP FLOOR FLAT
86 ELMS ROAD
LONDON
SW4 9EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1981

Nationality: BRITISH

Occupation: BANKER
Company Director 2

Type: Person

Full forename(s): TANYA

Surname: NORONHA

Former names:

Service Address: 86 ELMS ROAD
LONDON
SW4 9EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1974  Nationality: BRITISH

Occupation: PUBLISHER
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MARIANNE HILARY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>RODNEY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>86 ELMS ROAD</td>
</tr>
<tr>
<td></td>
<td>LONDON</td>
</tr>
<tr>
<td></td>
<td>SW4 9EW</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>05/05/1951</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>SELF EMPLOYED PRIVATE TUTOR</td>
</tr>
</tbody>
</table>
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>15000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>15000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>15000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>15000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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: 5000 ORDINARY shares held as at the date of this return
Name: ADAM MORGAN PLAYER EDWARDS

Shareholding 2: 5000 ORDINARY shares held as at the date of this return
Name: TANYA NORONHA

Shareholding 3: 5000 ORDINARY shares held as at the date of this return
Name: MARIANNE HILARY RODNEY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 04526295 Page: 6