



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

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

Company Number: **04201271**

Date of this return: **15/04/2013**

SIC codes: **98000**

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**

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): RITAM

Surname: GANDHI

Former names:

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

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

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**

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>			
FULL VOTING RIGHTS			

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 15/04/2013 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.