



Companies House

AR01 (ef)

Annual Return



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Company Name: **102-104 FARRINGDON ROAD MANAGEMENT LIMITED**

Company Number: **08276242**

Date of this return: **31/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **102-104 FARRINGDON ROAD
LONDON
EC1R 3EA**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **FLAT 3 102-104 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1R 3EA**

Company Director 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **AXINTE**

Former names:

Service Address: **SC STRAWBERRY SHOP SRL STR. GHEORGHE SINCAI NR 30
PITESTI, ARGES, 110024
ROMANIA**

Country/State Usually Resident: **ROMANIA**

Date of Birth: ****/09/1989**

Nationality: **ROMANIAN**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): VALERIE ANN

Surname: BACON

Former names:

Service Address: 6 KINGSWOOD CLOSE
HOUGHTON CONQUEST
BEDFORD
UNITED KINGDOM
MK45 3BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1956 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Company Director 3

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

Surname: **HILL**

Former names:

Service Address: **FLAT 3 102-104 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1R 3EA**

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Occupation: **LEGAL SERVICES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: MARIA AXINTE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANN BACON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HILL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KARINE CHEONG

Authorisation

Authenticated

This form was authorised by one of the following:

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