



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2015

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Company Name: 55-60 ST. OLAFS ROAD LIMITED

Company Number: 03862495

Date of this return: 20/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director 1

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

Surname: **JORDAN**

Former names:

Service Address: **55 ST. OLAFS ROAD
LONDON
UNITED KINGDOM
SW6 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **KING**

Former names:

Service Address: **56 ST OLAFS ROAD
LONDON
UNITED KINGDOM
SW6 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE AMELIA SAGE**

Surname: **MAKROPOULOS**

Former names:

Service Address: **13 CARVOZA ROAD
TRURO
CORNWALL
ENGLAND
TR1 1BA**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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: JAMES BRIERLEY
- Shareholding 2* : 1 ORDINARY shares held as at the date of this return
Name: ESTHER KATHRYN JONES & SARAH ELIZABETH JONES
- Shareholding 3* : 1 ORDINARY shares held as at the date of this return
Name: MARK JORDAN
- Shareholding 4* : 1 ORDINARY shares held as at the date of this return
Name: JASON KING
- Shareholding 5* : 1 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID MARKHAM PHILLIPS & DAVID CHARLES MARKHAM PHILLIPS
- Shareholding 6* : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE AMELIA SAGE MAKROPOULOS
- Shareholding 7* : 0 ORDINARY shares held as at the date of this return
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1 shares transferred on 2015-06-12

Name: ALEXANDER WILLIAM TYRWHITT & ST JOHN THOMAS TYRWHITT

Authorisation

Authenticated

This form was authorised by one of the following:

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

