



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EPMVRM

Company Name: **508 STREATHAM HIGH ROAD MANAGEMENT LIMITED**

Company Number: **04490333**

Date of this return: **19/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CANONBURY MANAGEMENT ONE CAREY LANE
LONDON
UNITED KINGDOM
EC2V 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **RTM SECRETARIAL LIMITED**

*Registered or
principal address:* **ONE CAREY LANE
LONDON
UNITED KINGDOM
EC2V 8AE**

European Economic Area (EEA) Company

Register Location: **ONE CAREY LANE, LONDON, EC2V 8AE**
Registration Number: **05732394**

Company Director 1

Type: **Person**
Full forename(s): TUSHAN JOSEPH CHANAKA

Surname: DE AMEIDA

Former names:

Service Address: FLAT 6 508 STREATHAM HIGH ROAD
LONDON
SW16 3QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1972 *Nationality:* BRITISH
Occupation: DOCTOR

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 7 508 STREATHAM HIGH STREET
LONDON
SW16 3QE**

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

Date of Birth: **02/02/1977** *Nationality:* **BRITISH**

Occupation: **CROWN SERVANT**

Company Director 3

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **FRANCIS**

Former names:

Service Address: **FLAT2
506 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

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

Date of Birth: **22/03/1975**

Nationality: **BRITISH**

Occupation: **BID ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **ADRIANE FRANCES**

Surname: **GREEN**

Former names:

Service Address: **FALT4
506 STREATHAM HIGH ROAD
LONDON
SW16 3QE**

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

Date of Birth: **08/04/1979** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 5

Type: **Person**

Full forename(s): **ADAM RICHARD MARSHALL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1985**

Nationality: **BRITISH**

Occupation: **BRAND MANAGER**

Company Director 6

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

Surname: **LYNK**

Former names:

Service Address: **FLAT 1 508 STREATHAM HIGH ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 3QE**

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

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **VILLAIN**

Former names:

Service Address: **FLAT 5 508 STREATHAM HIGH ROAD
LONDON
SW16 3QB**

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

Date of Birth: **08/06/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARE	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; THERE ARE NO SUCH RIGHTS APPLICABLE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; THERE ARE NO SUCH RIGHTS APPLICABLE (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); THERE ARE NO SUCH RIGHTS APPLICABLE (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. THERE ARE NO SUCH PROVISIONS IN PLACE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 1 SHARE shares held as at the date of this return**
Name: **MARTA LYNK**

Name: **MICHAEL LYNK**

Shareholding 2 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
Name: **NATHALIE RUD**

Name: **ADRIANE GREEN**

Shareholding 3 : **1 ORDINARY 1 SHARE shares held as at the date of this return**
Name: **RICHARD VILLAIN**

Name: **MATTHEW VILLAIN**

Shareholding 4 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: DILIP KESAVAN

Shareholding 5 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: MARAGARET FRANCIS

Name: JENNIFER FRANCIS

Shareholding 6 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: TUSHAN DE ALMEIDA

Shareholding 7 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: ANTHONY ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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