



Companies House
— for the record —

AR01 (ef)

Annual Return



X248BIBF

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Company Name: **STRICKLAND ROW (LONDON SW18) MANAGEMENT LIMITED**

Company Number: **02697204**

Date of this return: **13/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **KIMBERLEY WATER LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CHITTY**

Former names:

Service Address: **KIMBERLEY WATER LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART**

Surname: **BROWN**

Former names:

Service Address: **26 STRICKLAND ROW
LONDON
SW18 3JD**

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

Date of Birth: **1970-03-11**

Nationality: **BRITISH**

Occupation: **FIREFIGHTER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ADRIAN**
Surname: **MEREDITH**
Former names:
Service Address: **18 STRICKLAND ROW
LONDON
SW18 3JD**

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

Date of Birth: **1960-05-13** *Nationality:* **BRITISH**
Occupation: **RETAIL LOGISTICS
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID LESLIE**
Surname: **REDFORD**
Former names:
Service Address: **14 STRICKLAND ROW
LONDON
SW18 3JD**

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

Date of Birth: **1948-12-01** *Nationality:* **BRITISH**
Occupation: **PRISON OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MISS SARAH**
Surname: **SHEEHAN**
Former names:
Service Address: **5 STRICKLAND ROAD**
LONDON
SW18 3JD

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

Date of Birth: **1969-06-12** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JOANNA KATE**
Surname: **WATSON**
Former names:
Service Address: **6 STRICKLAND ROW**
WANDSWORTH
LONDON
SW18 3JD

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

Date of Birth: **1973-01-07** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Company Director **6**

Type: **Person**
Full forename(s): **GORDON ROBERT**
Surname: **WELLS**
Former names:
Service Address: **3 STRICKLAND ROW**
 LONDON
 SW18 3JD

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

Date of Birth: **1933-01-15** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **WRIGHT**
Former names:
Service Address: **7 STRICKLAND ROW**
 LONDON
 SW18 3JD

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

Date of Birth: **1970-08-15** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 32 |
| | | <i>Aggregate nominal value</i> | 32 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL RIGHTS ATTACHED | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 32 |
| | | <i>Total aggregate nominal value</i> | 32 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/03/2010

Name: **I BAKER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/03/2010

Name:

G R WELLS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/03/2010

Name:

L E MORRISON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/03/2010

Name:

J R B COOKE-PRIEST

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/03/2010

Name:

F L KOETSER

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/03/2010

Name:

S HUNTER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/03/2010

Name:

F RAZVI

Address:

Shareholding : 8

1 ORDINARY Shares held as at 13/03/2010

Name: **T WELCH**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 13/03/2010

Name: **D L REDFORD**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 13/03/2010

Name: **D J NEWING**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 13/03/2010

Name: P J LANDAU

Address:

Shareholding : 12

1 ORDINARY Shares held as at 13/03/2010

Name: S L SHEEHAN

Address:

Shareholding : 13

1 ORDINARY Shares held as at 13/03/2010

Name: A R WRIGHT

Address:

Shareholding : 14

1 ORDINARY Shares held as at 13/03/2010

Name: **S BROWN**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 13/03/2010

Name: **P A MEREDITH**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 13/03/2010

Name: **S J FOWLER**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 13/03/2010

Name: **P J LANDAU**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 13/03/2010

Name: **HAMET LLOYD**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 13/03/2010

Name: **M E HAWTHORN**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 13/03/2010

Name:

B M SHAMASH

Address:

Shareholding : 21

1 ORDINARY Shares held as at 13/03/2010

Name:

JOANNA K WATSON

Address:

Shareholding : 22

1 ORDINARY Shares held as at 13/03/2010

Name:

T R GARRETT

Address:

Shareholding : 23

1 ORDINARY Shares held as at 13/03/2010

Name: **P J LANDAU**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 13/03/2010

Name: **HM PRISON SERVICES**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 13/03/2010

Name: **B E STURGES**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 13/03/2010

Name: **F RAZVI**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 13/03/2010

Name: **M V ROBERTS**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 13/03/2010

Name: **D S PARR**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 13/03/2010

Name: **C CROWE**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 13/03/2010

Name: **ROGER LASCELLES**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 13/03/2010

Name: **G H JENNINGS**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 13/03/2010

Name: **J A R BAUER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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