



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9 WYNEHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02038890**

Date of this return: **20/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 WYNEHAM ROAD
LONDON
SE24 9NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS LEA**

Surname: **LABEAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1967** Nationality: **FRENCH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **LEE**

Former names: **WATSON**

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1961** Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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: LEA LABEAU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS WISEMAN-CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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