



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

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Company Name: **235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03040575**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 235 PORTNALL ROAD
LONDON
LONDON
UNITED KINGDOM
W9 3BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LARA**

Surname: **ROMANELLI**

Former names:

Service Address: **FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL**

Company Director 1

Type: **Person**
Full forename(s): LARA BEATRICE

Surname: CORNER

Former names:

Service Address: 116 KENILWORTH GARDENS
HORNCHURCH
ESSEX
RM12 4SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1968 *Nationality:* BRITISH
Occupation: RADIO PRODUCER

Company Director 2

Type: **Person**

Full forename(s): **EDWARD VALENTINE FITZGERALD**

Surname: **QUINTRELL**

Former names:

Service Address: **FLAT 3 235 PORTNALL ROAD
LONDON
W9 3BL**

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

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **KAREN JAYNE**

Surname: **TIMPERLEY**

Former names:

Service Address: **GARDEN FLAT 46 CAVENDISH ROAD
LONDON
UNITED KINGDOM
NW6 7XP**

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

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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>			
1 VOTE PER SHARE			

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 31/03/2012 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: EDWARD VALENTINE FITZGERALD QUINTRELL

Name: LARA ROMANELLI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LARA BEATRICE CORNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STUART NEIL PAGE

Name: KAREN JAYNE TIMPERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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