



Companies House

AR01 (ef)

Annual Return



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Company Name: **508 Streatham High Road Management Company Limited**

Company Number: **04490333**

Date of this return: **16/08/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director 1

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 2

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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): **SANDRA**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1967** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1986** Nationality: **BRITISH**

Occupation: **1**

Statement of Capital (Share Capital)

Class of shares	MEMBERSHIP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

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 16/08/2015 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 MEMBERSHIP shares held as at the date of this return**
Name: **JENNIFER FRANCIS**

Shareholding 2 : **1 MEMBERSHIP shares held as at the date of this return**
Name: **SANDRA VERONICA ROWE**

Shareholding 3 : **1 MEMBERSHIP shares held as at the date of this return**
Name: **ANTHONY ELLIS**

Shareholding 4 : **1 MEMBERSHIP shares held as at the date of this return**
Name: **KATHERINE LOUISE BAKER**

Name: **THOMAS CHARLES PICKFORD**

Shareholding 5 : **1 MEMBERSHIP shares held as at the date of this return**
Name: **ADAM RICHARD MARSHALL JONES**

Shareholding 6 : **1 MEMBERSHIP shares held as at the date of this return**

Name: ROBERT ANDREW PAGE

Shareholding 7 : 1 MEMBERSHIP shares held as at the date of this return

Name: LINDY CUNNIFFE

Name: MARK CUNNIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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