



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2010**

XYXT1L9G

Company Name: **240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED**

Company Number: **04201271**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW
KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**
Registered or principal address: **196 NEW KINGS ROAD
FULHAM
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **196 NEW KINGS ROAD, LONDON, SW6 4NF**
Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MARK**
Surname: **EYNON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LUCILLA JANE**

Surname: **LAVENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER HEDLEY**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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 15/04/2010

Name: **HARRY KERMANES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name:

LUCILLA LAVENDER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name:

PETER ADEKEYE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name:

PETER WALLER

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/04/2010

Name: **MARK EYNON**

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.