



Companies House

AR01 (ef)

Annual Return



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X34BAVN5

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

Company Number: **02697204**

Date of this return: **13/03/2014**

SIC codes: **98000**

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 1

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: **11/03/1970** *Nationality:* **BRITISH**

Occupation: **FIREFIGHTER**

Company Director 2

Type: **Person**
Full forename(s): **MR THELONEIOUS TAFARI**

Surname: **MOORE**

Former names:

Service Address: **25 STRICKLAND ROW
WANDSWORTH
ENGLAND
SW18 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF A RECRUITMENT
COMPANY**

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: **01/12/1948** *Nationality:* **BRITISH**

Occupation: **PRISON OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **TINKLER**

Former names:

Service Address: **5 STRICKLAND ROAD
LONDON
SW18 3JD**

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

Date of Birth: **12/06/1969** *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: **07/01/1973**

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: **15/01/1933**

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: 15/08/1970

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 13/03/2014 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: LORNA H POLL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G R WELLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L E MORRISON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J R B COOKE-PRIEST

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: F L KOETSER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S HUNTER

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

Name: F RAZVI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARY JANE MCGUINESS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D L REDFORD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D J NEWING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P J LANDAU

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S L SHEEHAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A R WRIGHT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S BROWN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P A MEREDITH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S J FOWLER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: P J LANDAU

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: HAMET LLOYD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M E HAWTHORN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: B M SHAMASH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA K WATSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: T R GARRETT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P J LANDAU

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: HM PRISON SERVICES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: B E STURGES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: F RAZVI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: M V ROBERTS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D S PARR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: C CROWE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ROGER LASCELLES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: T T MOORE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J A R BAUER

Authorisation

Authenticated

This form was authorised by one of the following:

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