



Companies House

AR01 (ef)

Annual Return



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Company Name: **104 CHRISTCHURCH ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **01150186**

Date of this return: **10/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **104 CHRISTCHURCH RD
LONDON
SW2 3DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRYAN**

Surname: **HUDSPETH**

Former names:

Service Address: **104B CHRISTCHURCH ROAD
LONDON
SW2 3DF**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **FIELD**

Former names:

Service Address: **63 BRABOURNE RISE**
 BECKENHAM
 KENT
 BR3 6SD

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEANNE**

Surname: **FOXALL**

Former names:

Service Address: **104E CHRISTCHURCH ROAD
LONDON
SW2 3DF**

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

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **BRYAN**

Surname: **HUDSPETH**

Former names:

Service Address: **104B CHRISTCHURCH ROAD
LONDON
SW2 3DF**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **FURNITURE INSTALLER**

Company Director 4

Type: **Person**

Full forename(s): **REBEKAH MONICA**

Surname: **JOSEPH**

Former names:

Service Address: **104F CHRISTCHURCH ROAD
LONDON
SW2 3DF**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **FIELD MANAGER MARKET
RESEARCH**

Company Director **5**

Type: **Person**

Full forename(s): **MS EMILY MARTHA**

Surname: **LODGE**

Former names:

Service Address: **104 A CHRISTCHURCH ROAD
LONDON
ENGLAND
SW2 3DF**

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

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**

Occupation: **DATA ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **CRAIG GORDON**

Surname: **WILDY**

Former names:

Service Address: **76 WHATELEY ROAD
LONDON
ENGLAND
SE22 9DD**

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

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	B SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	168
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	1008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 B SHARE shares held as at the date of this return
Name: BRYAN HUDSPETH

Shareholding 2 : 1 B SHARE shares held as at the date of this return
Name: REBEKAH MONICA JOSEPH

Shareholding 3 : 1 B SHARE shares held as at the date of this return
Name: CRAIG WILDY

Shareholding 4 : 1 B SHARE shares held as at the date of this return
Name: DARREN J FIELD

Shareholding 5 : 1 B SHARE shares held as at the date of this return
Name: LEANNE FOXALL

Shareholding 6 : 1 B SHARE shares held as at the date of this return
Name: EMILY LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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