



Companies House

AR01 (ef)

Annual Return



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Company Name: **105 EARLS COURT ROAD MANAGEMENT LIMITED**

Company Number: **01432661**

Date of this return: **24/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PRS HOUSE 36 GLEBE ROAD
FINCHLEY
LONDON
ENGLAND
N3 2AX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE ELAINE**

Surname: **BRADSHAW**

Former names:

Service Address: **FLAT 2 105 EARLS COURT ROAD
LONDON
W8 6QH**

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **GOUGH**

Former names:

Service Address: **BREITIWEG NO 4 CH - 4208**
 NUNNINGEN
 SWITZERLAND
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **ABDOL HOSSEIN**

Surname: **MALEK**

Former names:

Service Address: **FLAT 5 105 EARLS COURT ROAD**
 KENSINGTON
 LONDON
 W8 6QH

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

Date of Birth: **18/06/1940** *Nationality:* **BRITISH**
Occupation: **M D**

Company Director 4

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

Surname: **MARCHANT-HAYCOX**

Former names:

Service Address: **105 EARLS COURT ROAD
LONDON
W8 6QH**

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **SHARP**

Former names:

Service Address: **105 EARLS COURT ROAD
LONDON
W8 6QH**

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

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN MARCHANT-HAYCOX

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JENNIFER SHARP

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ABDUL HOSSEIN MALEK

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CLAIRE ELAINE BRADSHAW

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: JENNIFER GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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