



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **164 AMYAND PARK ROAD (MANAGEMENT) LIMITED**

Company Number: **01597291**

Date of this return: **05/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **164 AMYAND PARK ROAD
TWICKENHAM
MIDDX
TW1 3HY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JASPER**

Surname: **BURNHAM**

Former names:

Service Address: **164B AMYAND PARK ROAD
ST MARGARETS
MIDDLESEX
TW1 3HY**

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

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 3

Type: **Person**
Full forename(s): **CHERRY ANNE**

Surname: **PUDDICOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOW'S SHAREHOLDERS A THIRD OF THE RIGHTS TO VOTE AND PAY FOR NECESSARY WORK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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: JASPER BURNHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHERRY PUDDICOMBE

Name: ELIZABETH HARVEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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