



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 BISHOPSBRIDGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01660010**

Date of this return: **26/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LENTON
23 BISHOPS BRIDGE ROAD
23 BISHOPS BRIDGE ROAD
LONDON
ENGLAND
W2 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LENTON**

Former names: **NA**

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART WILLIAM**

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2013 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: **J KHAN**

Name: **RAO H KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CHILDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K PEACOCK**

Name: **S PEACOCK**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MIKHEIL MGALOBlishvilli**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LEIHGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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