



Companies House
— for the record —

AR01 (ef)

Annual Return



X9UDXIQI

Received for filing in Electronic Format on the: **30/03/2010**

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

Company Number: **01660010**

Date of this return: **26/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **132A WESTBOURNE TERRACE
LONDON
W2
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PEACOCK**

Former names:

Service Address: **FLAT 1 23 BISHOPS BRIDGE ROAD
LONDON
W2 6BA**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CHILDS**

Former names:

Service Address: **FLAT 5 23 BISHOPS BRIDGE ROAD
LONDON
W2 6BA**

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

Date of Birth: **1964-01-13** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director **2**

Type: **Person**

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

Surname: **PEACOCK**

Former names:

Service Address: **FLAT 1 23 BISHOPS BRIDGE ROAD
LONDON
W2 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-02-18** *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 26/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/12/2009

Name: **J KHAN**

Address:

Name: **RAO H KHAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/12/2009

Name: **KEVIN CHILDS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/12/2009

Name: **K PEACOCK**

Address:

Name: **S PEACOCK**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 26/12/2009

Name: **MIKHEIL MGALOBlishvILLI**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 26/12/2009

Name: **SARAH LEIHGTON**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 26/12/2009
0 DISPOSED OF IN PERIOD ON 01/01/1985

Name: MISBAH UDDIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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