



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEBDTNV

Received for filing in Electronic Format on the: **27/04/2011**

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

Company Number: **01660010**

Date of this return: **26/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **22 CRAVEN TERRACE
LONDON
UNITED KINGDOM
W2 3QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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 ***I***

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: **13/01/1964** *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: **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 26/12/2010 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 2010-12-26
Name: RAO H KHAN

Name: J KHAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-26
Name: KEVIN CHILDS

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-26
Name: S PEACOCK

Name: K PEACOCK

Shareholding 4 : 2 ORDINARY shares held as at 2010-12-26
Name: MIKHEIL MGALOBlishvilli

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-26
Name: SARAH LEIHGTON

Shareholding 6 : 0 ORDINARY shares held as at 2010-12-26
Name: MISBAH UDDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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