



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUQDPU**

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

*Company Number:* **01660010**

*Date of this return:* **26/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **23A CRAVEN TERRACE  
LONDON  
W2 3QH**

**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*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RAO HASSAN**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **48-49 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4JP**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

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

*Surname:* **LENTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1974** *Nationality:* **ENGLAND**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*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:* **\*\*/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAO H KHAN**

*Name:* **J KHAN**

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

*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 ELIZABETH POPPY LENTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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