



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

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Company Name: **BIRKBECK ROAD (ACTON) MANAGEMENT COMPANY LIMITED**

Company Number: **01689951**

Date of this return: **20/02/2014**

SIC codes: **55900**

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

Situation of Registered Office: **22 BIRKBECK ROAD
ACTON
LONDON
W3 6BG**

Single Alternative Inspection Location (SAIL)

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

C/O MISS B K E LORIMER
THE OLD POST OFFICE HIGH STREET
CODFORD ST MARY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 0ND

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **ROTHERA**

Former names:

Service Address: **2 KINGFISHER DRIVE
RICHMOND
SURREY
ENGLAND
TW10 7UD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BRIDGET KATHARINE EILEEN**

Surname: **LORIMER**

Former names:

Service Address: **THE OLD POST OFFICE
73-74 HIGH STREET, CODFORD
WARMINSTER
WILTSHIRE
BA12 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MANUELA MANCINI**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ROTHERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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