



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU28S3

Company Name: 1 ESTELLE ROAD MANAGEMENT LIMITED

Company Number: 01818467

Date of this return: 10/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: BUILDING 2 30 FRIERN PARK
LONDON
N12 9DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN WARWICK**

Surname: **PROWSE**

Former names:

Service Address: **1 ESTLELLE ROAD
FLAT 3
LONDON
UNITED KINGDOM
NW3 2JX**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **CHAPMAN**

Former names:

Service Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

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

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAGMAR MARTHA**

Surname: **DAVIDSON**

Former names:

Service Address: **11 WESSEX GARDENS
LONDON
NW11 9RS**

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

Date of Birth: **12/01/1967**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MARYA**

Surname: **MCINNES**

Former names:

Service Address: **FLAT 2 1 ESTELLE ROAD
LONDON
UNITED KINGDOM
NW3 2JX**

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

Date of Birth: **08/07/1966**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN WARWICK**

Surname: **PROWSE**

Former names:

Service Address: **1 ESTELLE ROAD
FLAT 3
LONDON
UNITED KINGDOM
NW3 2JX**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SHAMA YASMIN**

Surname: **RAPILLIARD**

Former names:

Service Address: **1 ESTELLE ROAD
LONDON
NW3 2JX**

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

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAGMAR MARTHA DAVIDSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHAMA YASMIN RAPILLARD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CHAPMAN**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **MARYA MCINNES**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WARWICK PROWSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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