



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 BLYTHE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02097540**

Date of this return: **08/02/2011**

SIC codes: **9600**

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

Situation of Registered Office: **140 BLYTHE ROAD
LONDON
W14 0HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WOOD**

Former names:

Service Address: **FLAT C 140 BLYTHE ROAD
LONDON
W14 0HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MS JANE ANN**

Surname: **FOLEY**

Former names:

Service Address: **FLAT B 140 BLYTHE ROAD
LONDON
W14 0HD**

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

Date of Birth: **25/01/1971** *Nationality:* **BRITISH**

Occupation: **TV NEWS JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **DELISSA JANE**

Surname: **NEEDHAM**

Former names:

Service Address: **140A BLYTHE ROAD**
 LONDON
 W14 0HD

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

Date of Birth: **19/12/1958** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **WOOD**

Former names:

Service Address: **FLAT C
140 BLYTHE ROAD
LONDON
W14 0HD**

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

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES DO NOT ATTRACT VOTING RIGHTS AND THESE ARE RESERVED FOR OFFICERS OF THE COMPANY B) SHARES DO NOT ATTRACT A RIGHT TO DIVIDENDS AS THE COMPANY IS PREVENTED FROM DISTRIBUTING DIVIDENDS C) SHARES ATTRACT A RIGHT TO THEIR NOMINAL VALUE UPON TRANSFER OR A VALUE BY AGREEMENT BETWEEN TRANSFEROR AND TRANSFEREE D) REDEMPTION OF SHARES AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 2011-02-08
Name: VICTORIA LEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-08
Name: SIMON WOOD

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-08
Name: JANE FOLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-08
Name: DELISSA NEEDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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