



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2015**

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*Company Name:* **128 BELGRAVE ROAD MANAGEMENT LIMITED**

*Company Number:* **02134323**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **63 KINGSWOOD ROAD  
TADWORTH  
SURREY  
KT20 5EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HANNAH CATHERINE**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **C/O FLAT F  
128 BELGRAVE ROAD  
LONDON  
ENGLAND  
SW1V 2BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS HANNAH CATHERINE**

*Surname:*                         **RIGBY**

*Former names:*

*Service Address:*                **128 BELGRAVE ROAD  
LONDON  
ENGLAND  
SW1V 2BL**

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

*Date of Birth:*    **22/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANE LOUISE**

*Surname:* **TOTTEN**

*Former names:*

*Service Address:* **128 BELGRAVE ROAD  
FLAT G  
LONDON  
ENGLAND  
SW1V 2BL**

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

*Date of Birth:* **24/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS VIVIEN ANNE**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **128 BELGRAVE ROAD**  
                                 **FLAT C**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SW1V 2BL**

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

*Date of Birth:*    **23/11/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLING HOLDER. A DWELLING HOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY... CLAUSE 6

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* B BROWN

*Name:* MRS B BROWN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARCUS MANN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN HENDERSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PEARSON

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* HANNAH RIGBY

*Name:* CHARLOTTE RIGBY

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEVIN PARRY

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES ENDEAN

*Name:* JANE TOTTEN

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN RAVEN

*Name:* VIVIEN WILLIAMS

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* BERNARD PEH

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### *Authorisation*

*Authenticated*

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

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