



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 SHOOTERS HILL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02139219**

*Date of this return:* **07/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL WOOLWICH  
LONDON  
SE18 6SS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LINDA MARY**

*Surname:*                **DUFFEY**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT  
28 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
BN3 1EJ**

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

*Date of Birth:*    **13/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EDMONSON**

*Former names:*

*Service Address:* **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL WOOLWICH  
LONDON  
SE18 6SS**

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

*Date of Birth:* **20/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MACKIE**

*Former names:*

*Service Address:*        **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL WOOLWICH  
LONDON  
SE18 6SS**

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

*Date of Birth:*    **08/12/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

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

*Surname:*                           **MACRAE-GIBSON**

*Former names:*

*Service Address:*                **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE  
ROYAL ARSENAL WOOLWICH  
LONDON  
SE18 6SS**

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

*Date of Birth:*   **31/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

ONE EQUAL VOTE PER SHARE. ONE SHARE PER APARTMENT AT 51 SHOOTERS HILL ROAD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA CHARLOTTE KLASCHKA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* DANIEL SULKOWSKI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATRIONA MACRAE-GIBSON

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDMONSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MACKIE

## *Authorisation*

*Authenticated*

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

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