



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02139219**

Date of this return: **07/11/2014**

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 **1**

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

Surname: **DUFFEY**

Former names:

Service Address recorded as Company's registered office

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: **EDMONDSON**

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: **COMMUNICATIONS
CONSULTANT**

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: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CATRIONA MACRAE-GIBSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA DUFFY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDMONDSON

Shareholding 4 : 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.