



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2015**

**X4KD9OCB**

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

*Company Number:* **02139219**

*Date of this return:* **07/11/2015**

*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: **\*\*/01/1965** Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MISS PATRICIA JANE**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1971** Nationality: **BRITISH**

Occupation: **DEPUTY HEAD (TEACHER)**

---

*Company Director*    **3**

*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:*    **\*\*/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **MACKIE**

*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:* **\*\*/12/1984** *Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS  
CONSULTANT**

## 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 07/11/2015 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:* **PATRICIA JANE DUNN**

*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.