



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UCMTM

Company Name: **142 Battersea Park Road Limited**

Company Number: **02154238**

Date of this return: **07/02/2014**

SIC codes: **68201**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **COSGRAVE**

Former names:

Service Address: **30 RAVENSBOURNE GARDENS EALING
LONDON
ENGLAND
W13 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**

Occupation: **CLOTHING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW REVEL**

Surname: **HUNT**

Former names:

Service Address: **2 POLWORTH ROAD
LONDON
ENGLAND
SW16 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **JAMES**

Former names:

Service Address: **33 REYNOLDS WAY
CROYDON
SURREY
ENGLAND
CR0 5JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **NOGUEIRA**

Former names:

Service Address: **16 ST JOHNS HILL GROVE
LONDON
ENGLAND
SW11 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 1 GBP shares held as at the date of this return
Name: AMADEO ART LIMITED

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: BOND STREET AGENCIES LTD

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SIMON BREED

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BRITISH FED OF WOMEN GRADUATES

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: C L COPPACK

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A J L COAKLEY

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: **DAVID DUNDAS**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **K FRASER**

Shareholding 9 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GEORGY BUKHOV AND NATALIA BOVINA**

Shareholding 10 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STUART HESLOP**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **J A D R NOGUEIRA & L DE JESUS PIRATA**

Shareholding 12 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **J J B HILL & D R A WEBB**

Shareholding 13 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR & MRS C L AGOMBAR**

Shareholding 14 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **OPTIMA (CAMBRIDGE) LIMITED**

Shareholding 15 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **OPTIMA (CAMBRIDGE) LIMITED**

Shareholding 16 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TOMCAT SARL**

Shareholding 17 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STRAIGHT JACKET MUSIC LTD**

Shareholding 18 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILLIP ROY YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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