



Companies House

AR01 (ef)

Annual Return



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X40YMWV6

Company Name: 142 Battersea Park Road Limited

Company Number: 02154238

Date of this return: 07/02/2015

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): **MR NICHOLAS**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **9TH FLOOR HILL HOUSE
17 HIGHGATE HILL
LONDON
UNITED KINGDOM
N19 5NA**

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

Date of Birth: **06/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 07/02/2015 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 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.