



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 THE RIDGWAY (SUTTON) MANAGEMENTS LIMITED**

Company Number: **02206026**

Date of this return: **28/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 THE RIDGWAY
SUTTON
SURREY
SM2 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **WYLLIE**

Former names:

Service Address: **FLAT 13A 13 THE RIDGWAY
SUTTON
SURREY
ENGLAND
SM2 5JX**

Company Director ***I***

Type: **Person**

Full forename(s): **SALLY JUDITH**

Surname: **BAKER**

Former names:

Service Address: **FLAT 3 13 THE RIDGWAY
SUTTON
SURREY
SM2 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **EDUCATION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 2 13 THE RIDGEWAY
SUTTON
SURREY
SM2 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**

Occupation: **SOUTHERN RAILWAY**

Company Director **3**

Type: **Person**

Full forename(s): **ANTOINETTE**

Surname: **GENCO**

Former names:

Service Address: **15 SALISBURY ROAD
CARSHALTON
SURREY
SM5 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958**

Nationality: **FRENCH/ITALIAN**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **ASHLEY CHRISTOPHER**

Surname: **LOWER**

Former names:

Service Address: **18 BRIDGEFIELD ROAD
SUTTON
SURREY
ENGLAND
SM1 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1980**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ERWAN**

Surname: **NICOLAS**

Former names:

Service Address: **FLAT 1 13 THE RIDGWAY
SUTTON
SURREY
SM2 5JX**

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

Date of Birth: **16/03/1971** *Nationality:* **FRENCH**

Occupation: **SPORT COACH**

Company Director **6**

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **WYLLIE**

Former names:

Service Address: **FLAT 13A 13 THE RIDGWAY**
 SUTTON
 SURREY
 ENGLAND
 SM2 5JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1974** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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: **SALLY BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA BARRETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTOINETTE GENCO**

Name: **VINCENZO GENCO**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE WYLLIE**

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

Name: **HELENE NICOLAS**

Name: **ERWAN NICOLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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