



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY8NI8

Company Name: **17 PIMLICO ROAD (MANAGEMENT) LIMITED**

Company Number: **02218685**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: COLEMAN

Former names:

Service Address: 57 WEST END LANE
PINNER
MIDDLESEX
HA5 1AH

Company Director **1**

Type: **Person**

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

Surname: **BARHAM**

Former names:

Service Address: **8 LYFORD ROAD
LONDON
SW18 3LG**

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

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER CATHERINE**

Surname: **SCHUSTER**

Former names:

Service Address: **THE GRANGE
OVER WORTON
CHIPPING NORTON
OXON
OX7 7ES**

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

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**
Occupation: **NONE OTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AT MEETINGS AND ON WINDING UP NO RIGHTS TO VOTE FOR A DIVIDEND NO SHARES REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **LOUISA MARYANNE BARHAM**

Name: **ROBERT SAXBY BARHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-03

Name: **J.C.F. CHORLTON**

Name: **R.E.D RUSSELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANNE DE GLANVILLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J. SCHUSTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: BLACK & MCDONALD GROUP LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SIR FREDERICK STRICKLAND-CONSTABLE BT.

Name: JOHN R F STRICKLAND-CONSTABLE

Name: JOHN FAIRLEY

Name: JANET LYN RICKATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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