



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **136 FULHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02251467**

Date of this return: **19/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **136 FULHAM RD
LONDON
SW10 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIA MARIA LUISA**

Surname: **SEBIRE**

Former names:

Service Address: **136 FULHAM ROAD
LONDON
SW10 9PY**

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR FRANCES MARGARET**

Surname: **GOTCH**

Former names:

Service Address: **136 FULHAM ROAD
FLAT 2
LONDON
SW10 9PY**

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

Date of Birth: **29/01/1943** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **CLAUDIA MARIA LUISA**

Surname: **SEBIRE**

Former names:

Service Address: **136 FULHAM ROAD
LONDON
SW10 9PY**

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

Date of Birth: **21/11/1963** *Nationality:* **BRITISH**

Occupation: **FASHION RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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: **KATIE EYTON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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