



Companies House

AR01 (ef)

Annual Return



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Company Name: **130 LOUDOUN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02252089**

Date of this return: **13/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **130 D
LOUDOUN ROAD
LONDON
UNITED KINGDOM
NW8 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FELIX VON**

Surname: **BECHTOLSHEIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. FELIX VON**

Surname: **BECHTOLSHEIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1976** Nationality: **GERMAN**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **GAGAN**

Surname: **KUMAR**

Former names:

Service Address: **130C LOUDOUN ROAD
LONDON
NW8 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **TESCIUBA**

Former names:

Service Address: **13 POLICE STREET
MANCHESTER
ENGLAND
M2 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1955** *Nationality:* **UNITED KINGDOM**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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: **GAGAN KUMAR**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FELIX VON BECHTOLSHEIM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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