



Companies House
— for the record —

AR01 (ef)

Annual Return



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X31W8SMJ

Company Name: **227 VICTORIA RISE (MANAGEMENT) LIMITED**

Company Number: **02287566**

Date of this return: **18/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **227 VICTORIA RISE
LONDON
SW4 0PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HOELLER**

Former names:

Service Address: **227 VICTORIA RISE
LONDON
SW4 0PF**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **FULCHER**

Former names:

Service Address: **FLAT 1 227 VICTORIA RISE
LONDON
SW4 0PF**

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

Date of Birth: **18/09/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HEALEY**

Former names:

Service Address: **FLAT 1 227 VICTORIA RISE
LONDON
SW4 0PF**

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

Date of Birth: **15/04/1979**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANNA**

Surname: **HODGEKISS**

Former names:

Service Address: **227 VICTORIA RISE
LONDON
SW4 0PF**

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

Date of Birth: **15/06/1981** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HOELLER**

Former names:

Service Address: **227 VICTORIA RISE
LONDON
SW4 0PF**

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

Date of Birth: **03/02/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **CAROL**

Surname: **HUNT**

Former names:

Service Address: **FLAT 2 227 VICTORIA RISE
LONDON
SW4 0PF**

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

Date of Birth: **29/08/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-18
Name: CAROL HUNT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: PETER HEALEY

Name: ROBERT FULCHER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-18
Name: ROBERT HOELLER

Name: ANNA HODGEKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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