



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KDPDS

Company Name: **131 PUTNEY BRIDGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02287897**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **7 ST GEORGE'S COURT
131 PUTNEY BRIDGE ROAD PUTNEY
LONDON
SW15 2PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DALE**

Surname: **ESSERT JNR**

Former names:

Service Address: **C/O SOUND SPACE DESIGN
2 ST GEORGE'S COURT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW15 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUE**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIT 7 ST GEORGES COURT
131 PUTNEY BRIDGE ROAD
LONDON
SW15 2PA**

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

Date of Birth: **05/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: HANNA SHARPE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LEISHMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN CHARLES KING & MISO MARLAIS & MARK GEORGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: INGPEN AND WILLIAMS LIMITED DIRECTORS PENSION SCHEME AND NORWICH UNION TRUSTEES LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CLARK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANN MINORS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM JOHN DUNCAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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