



Companies House
— for the record —

AR01 (ef)

Annual Return



XEFDMK6F

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **12 TREPORT STREET (WANDSWORTH) MANAGEMENT COMPANY LIMITED**

Company Number: **02363674**

Date of this return: **22/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12 TREPORT STREET
LONDON
SW18 2BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ROSEMARY ANNE**

Surname: **GREEN**

Former names:

Service Address: **12B TREPORT STREET
WANDSWORTH
LONDON
SW18 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **MS ROSEMARY ANNE**

Surname: **GREEN**

Former names:

Service Address: **12B TREPORT STREET
WANDSWORTH
LONDON
SW18 2BP**

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

Date of Birth: **29/06/1949**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MARCUS**

Surname: **WILLIAMS**

Former names:

Service Address: **12D TREPORT STREET
WANDSWORTH
LONDON
SW18 2BP**

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

Date of Birth: **14/12/1976**

Nationality: **BRITISH**

Occupation: **SENIOR ACCOUNT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO DRAWN UP RIGHTS IN ANY OF THE AFOREMENTIONED RESPECTS AS FAR AS I KNOW.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 22/04/2010

Name: **AINE BURKE-WILLIAMS**

Address:

Name: **MARCUS WILLIAMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/04/2010

Name: **SARAH PERRYMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/04/2010

Name: **ROSEMARY GREEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/04/2010

Name: **RITA CLARKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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