



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188KLKQ**

*Company Name:* **118 AMHURST ROAD MANAGEMENT LIMITED**

*Company Number:* **02376236**

*Date of this return:* **26/04/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **118 AMHURST ROAD  
LONDON  
E8 2AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORNA VERONICA CLAUDE**

*Surname:* **SCOTT FOX**

*Former names:*

*Service Address:* **118A AMHURST ROAD  
LONDON  
E8 2AG**

*Company Director*    ***1***

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

*Surname:*                            **BECKER**

*Former names:*

*Service Address:*                **118B AMHURST ROAD  
LONDON  
E8 2AG**

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

*Date of Birth:*    **25/12/1968**                                *Nationality:*    **GERMAN**  
*Occupation:*    **CLIENT LIAISON MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NOMINAL SHARES ONLY, GIVING EACH LEASEHOLDER A QUARTER SHARE OF THE COMPANY THAT RUNS THE COMMON AREAS OF THE HOUSE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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:* LORNA SCOTT FOX

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE BRADFORD TRUST PLC

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-09  
*Name:* FRANCESCA DE BARR

*Name:* TARIK HAKSEVER

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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