



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2013**

X27B4OI9

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

Company Number: **02376236**

Date of this return: **26/04/2013**

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 ***I***

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 26/04/2013 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: **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**
Name: **TARIK HAKSEVER**

Name: **FRANCESCA DE BARR**

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.