



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K6OU9C

Company Name: **11 Tadema Road Management Company Limited**

Company Number: **02435296**

Date of this return: **23/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 CAVAYE PLACE
LONDON
ENGLAND
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **MS KARINA MAY KEUN**

Surname: **NG**

Former names:

Service Address: **11 TADEMA ROAD
LONDON
ENGLAND
SW10 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **SEED**

Former names:

Service Address: **NORTH HILL NORTH PARADE
FROME
SOMERSET
ENGLAND
BA11 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1969**

Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **DR NIKOLAOS**

Surname: **VOULVOULIS**

Former names:

Service Address: **13 PRINCES GARDENS
LONDON
ENGLAND
SW7 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1973**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **MS HOLLY SUZANNE**

Surname: **PETERSON**

Former names:

Service Address: **TOP FLOOR FLAT 11 TADEMA ROAD
LONDON
ENGLAND
SW10 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1967** *Nationality:* **USA**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/10/2012 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 1 GBP shares held as at the date of this return
Name: MS KARINA MAY KEUN NG

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS HOLLY SUZANNE PETERSON

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM ROBERT SEED

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR NIKOLAOS VOULVOULIS

Authorisation

Authenticated

This form was authorised by one of the following:

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