



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

**X2ZMJVI2**

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

*Company Number:* **02435296**

*Date of this return:* **23/10/2013**

*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**

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*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)

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### 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):* **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**

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*Company Director*    **3**

*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* 4

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 23/10/2013 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 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.