



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 TADEMA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02435296**

Date of this return: **23/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MCLARENS
PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BY**

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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SCOTT**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **NG**

Former names:

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

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/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
UNITED KINGDOM
SW10 0NU**

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

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

Occupation: **HUMAN RESOURCES**

Company Director **3**

Type: **Person**

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

Surname: **VOULVOULIS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LECTURER**

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 23/10/2015 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: RAVENSWOOD LIMITED

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.