



Companies House
— for the record —

AR01 (ef)

Annual Return



X11MWM4P

Received for filing in Electronic Format on the: **30/01/2012**

Company Name: **57 ROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02437171**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARTIN BOOTH & CO.
OLD MERCHANT YARD 278-282 MITCHAM LANE
LONDON
UNITED KINGDOM
SW16 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE DENISE**

Surname: **CHRISTIE**

Former names:

Service Address: **57A ROSS ROAD
SOUTH NORWOOD
LONDON
SE25 6SB**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BENJAMIN**

Former names:

Service Address: **C/O 57B ROSS ROAD
SOYTH NORWOOD
LONDON
SE25 6SB**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE DENISE**

Surname: **CHRISTIE**

Former names:

Service Address: **57A ROSS ROAD
SOUTH NORWOOD
LONDON
SE25 6SB**

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

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **BASIA**

Surname: **SZKUTNICKA**

Former names:

Service Address: **57 ROSS ROAD
SOUTH NORWOOD
LONDON
SE25 6SB**

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **FASHION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A RESIDENTS MANAGEMENT CO. NONE OF THE PARTICULARS LISTED IN NOTE 6 APPLY. THE DIRECTORS HOLD ONE SHARE EACH, TO BE SURRENDERED ON SALE OF THEIR PROPERTY AND PASSED TO THE NEW OWNER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: N. BENJAMIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BASIA SZKUTNICKA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C. CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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