Companies House

AR01 (ef)

Annual Return

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Company Name:	**115 SUGDEN ROAD (MANAGEMENT) LIMITED**
Company Number:	**02446564**
Date of this return:	**27/11/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**115 SUGDEN ROAD** **LONDON** **SW11 5ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT STUART**

Surname: **DIXON**

Former names:

Service Address: **115A SUGDEN ROAD**
LONDON
SW11 5ED

Company Secretary 2

Type: **Person**

Full forename(s): **SARAH CATHERINE**

Surname: **REES**

Former names:

Service Address: **GROUND FLOOR FLAT**
115 SUGDEN ROAD
LONDON
SW11 5ED

Company Director 1

Type: **Person**

Full forename(s): **ROBERT STUART**

Surname: **DIXON**

Former names:

Service Address: **115A SUGDEN ROAD**
LONDON
SW11 5ED

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

Date of Birth: **21/06/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH CATHERINE**

Surname: **REES**

Former names:

Service Address: **GROUND FLOOR FLAT**
115 SUGDEN ROAD
LONDON
SW11 5ED

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

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES RANKING PARI PASSU AND GIVING VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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: **S. REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANNE JANE HOARE**

Name: **ROBERT STUART DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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