



Companies House

AR01 (ef)

Annual Return



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Company Name: **139 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **02458441**

Date of this return: **03/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **139D FINBOROUGH ROAD
LONDON
SW10 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ADRIAN**

Surname: **REECE**

Former names:

Service Address: **11 CAXTON ROAD
LONDON
SW19 8SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHRISTINE MARGARET**

Surname: **REECE**

Former names:

Service Address: **TOP FLAT 139 FINBOROUGH ROAD
LONDON
SW10 9AW**

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

Date of Birth: **26/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ADRIAN**

Surname: **REECE**

Former names:

Service Address: **11 CAXTON ROAD
LONDON
SW19 8SJ**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **COPYWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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: **PAUL ADRIAN REECE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARGARET REECE**

Authorisation

Authenticated

This form was authorised by one of the following:

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