



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT62DD

Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **116 SHOOTERS HILL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02515475**

Date of this return: **25/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **116 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ELAINE**

Surname: **HORNSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **FRANKLYN**

Surname: **EFFRIM BOTCHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1970**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA ELAINE**

Surname: **HORNSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **OBIORA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1965**

Nationality: **BRITISH**

Occupation: **SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ALL CARRY EQUAL 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 25/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANKLYN KOBINA EFFRIM-BOTCHEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELAINE HORNSEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET OBIORA**

Authorisation

Authenticated

This form was authorised by one of the following:

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