



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2011**

**X74ZUVTP**

*Company Name:* **138 LOUDOUN ROAD MANAGEMENT LIMITED**

*Company Number:* **02523215**

*Date of this return:* **11/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **138 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
NW8 0ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MAEVE**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **FLAT 3 138 LOUDOUN ROAD  
LONDON  
NW8 0ND**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RICHARD**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **FLAT 2 138 LOUDOUN ROAD  
LONDON  
NW8 0ND**

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

*Date of Birth:*    **27/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS MAEVE**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **FLAT 3 138 LOUDOUN ROAD  
LONDON  
NW8 0ND**

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

*Date of Birth:*    **27/09/1930**                      *Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-11  
*Name:* KEVIN CONATY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-11  
*Name:* JOHN FRANCIS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-11  
*Name:* BARAM PACHENARI

*Name:* PURAN PACHENARI

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-11  
*Name:* MAEVE QUINN

*Name:* MICHAEL QUINN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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