



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02523215**

Date of this return: **11/07/2012**

SIC codes: **98000**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 11/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CONATY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS**

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

Name: **BARAM PACHENARI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL QUINN**

Name: **MAEVE 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.