



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2014**

**X3LEWDMQ**

*Company Name:* **141 FINBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02553623**

*Date of this return:* **30/10/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **36A KENWAY ROAD KENWAY ROAD  
LONDON  
ENGLAND  
SW5 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASTBERRYS PROPERTY SERVICES LIMITED**

*Registered or  
principal address:* **36A KENWAY ROAD KENWAY ROAD  
LONDON  
ENGLAND  
SW5 0RA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06615689**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN JAMES**

*Surname:*                            **COSGRAVE**

*Former names:*

*Service Address:*                **52 ARDARA AVENUE  
THE DONAHIES  
DUBLIN 13  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **13/01/1978**

*Nationality:*    **IRELAND**

*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RUSSELL ALEXANDER STEPHEN**

*Surname:* **WOOLFORD**

*Former names:*

*Service Address:* **906 AL HALLAWI BUILDING 14  
SHORELINE PALM JUMEIRAH  
DUBAI  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **30/12/1976**

*Nationality:* **ENGLISH**

*Occupation:* **MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS OUT OF THE ORDINARY.</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 30/10/2014 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:* **ALASTAIR WORLIDGE**

*Name:* **LAURA JANE PIKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. GARKAL**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN JAMES COSGRAVE**

## *Authorisation*

*Authenticated*

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

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