



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPEQAKP9

Received for filing in Electronic Format on the: 09/06/2010

---

*Company Name:* **51 ST MARGARETS ROAD MANAGEMENT LIMITED**

*Company Number:* **02591663**

*Date of this return:* **14/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 3 51 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY ARTHUR**

*Surname:* **FLOWER**

*Former names:*

*Service Address:* **FLAT 3 51 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY ARTHUR**

*Surname:*                                **FLOWER**

*Former names:*

*Service Address:*                        **FLAT 3 51 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

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

*Date of Birth:*    **17/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DOMINIC FRANCIS**

*Surname:* **MAHONEY**

*Former names:*

*Service Address:* **FLAT 1 51 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

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

*Date of Birth:* **19/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>1500</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>

### *Prescribed particulars*

ALL SHARES WITHIN COMPANY ARE COVERED BY FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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 2010-03-14  
*Name:* NICHOLAS MAHONEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-03-14  
*Name:* ANTHONY FLOWER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-03-14  
*Name:* NICHOLAS MAHONEY

*Name:* ANTHONY FLOWER

## *Authorisation*

*Authenticated*

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

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