



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2015**

X48KHF9M

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

Company Number: **02591663**

Date of this return: **14/03/2015**

SIC codes: **98000**

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 **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**

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

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

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WITHIN COMPANY ARE COVERED BY FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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: THE ESTATE OF NICHOLAS MAHONEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY FLOWER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY FLOWER

Name: THE ESTATE OF NICHOLAS MAHONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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