



Companies House

AR01 (ef)

Annual Return



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Company Name: **118 HURLINGHAM ROAD MANAGEMENT LIMITED**

Company Number: **02604062**

Date of this return: **23/04/2016**

SIC codes: **68209**
99999

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

Situation of Registered Office: **THE GALLERY 21 ELBE STREET**
FULHAM
LONDON
SW6 2QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERRICK CARL**

Surname: **AHLFELDT**

Former names:

Service Address: **THE GALLERY 21 ELBE STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 2QP**

Company Secretary 2

Type: **Person**
Full forename(s): **PENELOPE HELEN**

Surname: **STERN**

Former names:

Service Address: **5 WOLSELEY COTTAGES
WOLSELEY BRIDGE
STAFFORD
ENGLAND
ST17 0XS**

Company Director **1**

Type: **Person**

Full forename(s): **DERRICK CARL**

Surname: **AHLFELDT**

Former names:

Service Address: **21 ELBE STREET
LONDON
ENGLAND
SW6 2QP**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **PENELOPE HELEN**

Surname: **STERN**

Former names:

Service Address: **HILL HOUSE
BEDNALL
STAFFORD
STAFFORDSHIRE
ST17 0SE**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONLY DIRECTORS AND COMPANY SECRETARY HAVE VOTING RIGHTS. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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: **D.C. AHLFELDT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELKE FRANZISKI LONGREE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE HELEN STERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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