



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E76EZF**

*Company Name:* **47 ARKWRIGHT ROAD MANAGEMENT LIMITED**

*Company Number:* **02623289**

*Date of this return:* **24/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **47 ARKWRIGHT ROAD  
FLAT 4  
LONDON  
UNITED KINGDOM  
NW3 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIRGINIE MONIQUE MARIE**

*Surname:* **LEPAGE**

*Former names:*

*Service Address:* **47 ARKWRIGHT ROAD  
FLAT 4  
LONDON  
UNITED KINGDOM  
NW3 6BJ**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **LOIC ANTOINE**

*Surname:* **HERITIER**

*Former names:*

*Service Address:* **47 ARKWRIGHT ROAD  
FLAT 4  
LONDON  
UNITED KINGDOM  
NW3 6BJ**

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

*Date of Birth:* **01/05/1981**

*Nationality:* **FRENCH**

*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RITU**

*Surname:* **SEHGAL**

*Former names:*

*Service Address:* **47 ARKWRIGHT ROAD  
FLAT 4  
LONDON  
UNITED KINGDOM  
NW3 6BJ**

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

*Date of Birth:* **19/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## 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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</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 24/06/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-07**

*Name:* **EMMA FRANCIS CASDAGLI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DAVID DONKOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**GARY HAMILTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**LOIC ANTOINE HERITIEIER**

*Name:* **VIRGINIE MONIQUE MARIE LEPAGE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**RITU SEHGAL**

Name: GAURAV SETHI

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## *Authorisation*

*Authenticated*

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

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