



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02623289**

Date of this return: **24/06/2015**

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): **VIRGINIE MONIQUE MARIE**

Surname: **LEPAGE**

Former names:

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

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

Date of Birth: **17/07/1981** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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: **DAVID DONKOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HAMILTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LOIC ANTOINE HERITIER**

Name: **VIRGINIE MONIQUE MARIE LEPAGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RITU SEHGAL**

Name: **GAURAV SETHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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