



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

X1HTIMNT

Company Name: **101 ANERLEY ROAD (MANAGEMENT) LIMITED**

Company Number: **02643275**

Date of this return: **05/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UK REG OFFICE**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **DAVID RUSSELL**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTMENT**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE VICTORIA**

Surname: **HENNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1972** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **DANIELLA**

Surname: **SCASSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1963** *Nationality:* **SPANISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ONE VOTE FOR EACH SHARE. WHERE ONE SHARE IS ISSUED TO JOINT OWNER/S, ONE VOTE IS BETWEEN THEM. B)NO DIVIDENDS. C)NO RIGHTS IN RESPECT OF CAPITAL. D)ONE SHARE ISSUED TO EACH PROPERTY (IN THE CASE OF TWO PURCHASERS FOR ONE PROPERTY THE SHARE IS ISSUED IN JOINT NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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: CLAIRe HENNING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLA SCASSO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID RUSSELL COURT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID RUSSELL COURT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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