



Companies House

**AR01** (ef)

**Annual Return**



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**X304NSQ1**

*Company Name:* **25 CHARLTON ROAD MANAGEMENT LIMITED**

*Company Number:* **02661248**

*Date of this return:* **09/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
ENGLAND  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
ENGLAND  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3302438**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **25C CHARLTON ROAD  
LONDON  
SE3 7EU**

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

*Date of Birth:*    **12/11/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMONE**

*Surname:* **STEPHNEY- WHITE**

*Former names:*

*Service Address:* **25B CHARLTON ROAD  
BLACKHEATH  
LONDON  
SE3 7EU**

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

*Date of Birth:* **01/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **SNR TEACHER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
CAMDEN TOWN  
LONDON  
ENGLAND  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **4620352**

## Statement of Capital (Share Capital)

|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>3</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>1 VOTE PER SHARE, NO DIVIDENDS</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE STEPNEY-WHITE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PARKER**

## Authorisation

*Authenticated*

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

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