



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2009**

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

Company Number: **02661248**

Date of this return: **05/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **25 CHARLTON ROAD
BLACKHEATH
LONDON
SE3 7EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MONICA PATRICIA**

Surname: **LANATA**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE, NO DIVIDENDS		

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 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2009

Name: **SIMONE STEPNEY-WHITE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name:

MONICA LANATA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2009

Name:

CHRISTOPHER PARKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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