



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02661248**

Date of this return: **09/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RINGLEY HOUSE 349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
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**

Company Director ***I***

Type: **Person**

Full forename(s): **MONICA**

Surname: **LANATA**

Former names:

Service Address: **RINGLEY HOUSE 349 ROYAL COLLEGE STREET
LONDON
UNITED KINGDOM
NW1 9QS**

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

Date of Birth: **22/07/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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 **3**

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 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 09/01/2015 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: **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.