



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CROK00

Company Name: **100 Church Road Property Management Company Limited**

Company Number: **02736349**

Date of this return: **31/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CK CORPORATE SERVICES LTD. 1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 BRACKENWOOD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 6SQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CK CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2451303**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARC ADRIAN**

Surname: **BORRETT**

Former names:

Service Address: **FLAT 1 100 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LW**

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

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **DEE**

Former names:

Service Address: **FLAT 2 100 CHURCH ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW10 6LW**

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

Date of Birth: **08/04/1971** *Nationality:* **AUSTRALIAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIC JAMES**

Surname: **ELLIOTT-SMITH**

Former names:

Service Address: **FLAT 3 100 CHURCH ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6LW**

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

Date of Birth: **12/10/1982** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **4**

Type: **Person**

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

Surname: **LANGE**

Former names:

Service Address: **1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

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

Date of Birth: **31/08/1979**

Nationality: **GERMAN**

Occupation: **BANKING**

Company Director **5**

Type: **Person**

Full forename(s): **STEWART**

Surname: **PENNEY**

Former names:

Service Address: **17-21 RICHMOND ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 5BW**

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

Date of Birth: **23/05/1964**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/07/2015 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: JAMES WILLIAM DEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC JAMES ELLIOTT-SMITH & HELEN ELIZABETH ELLIOTT-SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GUNNAR LANGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARC ADRIAN BORRETT AND LAURA RUTH PIKE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR STEWART PENNEY & MR HELMUT PENNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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