



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **109 PALACE ROAD MANAGEMENT LIMITED**

Company Number: **02747726**

Date of this return: **16/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **109 PALACE ROAD
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BRENDAN**

Surname: **DOUSE**

Former names:

Service Address: **FLAT 1 109 PALACE ROAD
LONDON
SW2 3LB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW BRENDAN**

Surname: **DOUSE**

Former names:

Service Address: **FLAT 1 109 PALACE ROAD
LONDON
SW2 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ERROL CONSTANTINE**

Surname: **WATSON**

Former names:

Service Address: **FLAT 3 109 PALACE ROAD
LONDON
SW2 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947**

Nationality: **BRITISH**

Occupation: **WELDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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: ERROL CONSTANTINE WATSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHELE BOSI

Name: ZSUZSANNA LENGYEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAURA M KINSETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BRENDAN DOUSE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BRENDAN DOUSE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP MANUEL CATON

Name: AMY CHARLOTTE CELIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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