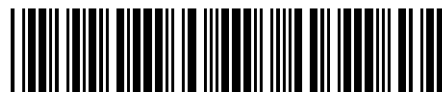




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUMQ7K

Company Name: **128 QUEENSTOWN ROAD PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02882223**

Date of this return: **20/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **128 QUEENSTOWN ROAD FLAT 28, 128 QUEENSTOWN ROAD
LONDON
ENGLAND
SW8 3RR**

Single Alternative Inspection Location (SAIL)

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

FLAT 28, 128 QUEENSTOWN ROAD QUEENSTOWN ROAD
LONDON
ENGLAND
SW8 3RR

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE ANN**

Surname: **MOLLOY**

Former names:

Service Address: **FLAT 28 128 QUEENSTOWN ROAD
LONDON
ENGLAND
SW8 3RR**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW LAURENCE**

Surname: **CLARK**

Former names:

Service Address: **FLAT 29 128 QUEENSTOWN ROAD
LONDON
SW8 3RR**

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

Date of Birth: ****/12/1975**

Nationality: **AUSTRALIAN**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MISS CAROLINE ANN**

Surname: **MOLLOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

Nationality: **IRISH**

Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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: **ELEANOR HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANN MOLLOY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES MIURA**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE MCGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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