



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2011**

**X8KMJYXP**

*Company Name:* **15 ROCKLEY ROAD MANAGEMENT LIMITED**

*Company Number:* **02972927**

*Date of this return:* **31/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O TPS ESTATES (MANAGEMENT) LTD  
GUNSFIELD LODGE COMPTON DRIVE  
PLAITFORD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DOUGLAS**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **GUNSFIELD LODGE  
COMPTONS DRIVE  
PLAITFORD  
HAMPSHIRE  
SO51 6ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EMMANUEL**

*Surname:*                **DE TRAVERSAY**

*Former names:*

*Service Address:*        **16 RUE BOULBONNE  
31000 TOULOUSE  
FRANCE  
FOREIGN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **22/12/1967**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **SYLVIE SUZANNE**

*Surname:*                **GAGNON**

*Former names:*

*Service Address:*        **PO BOX 60872**  
                                 **DUBAI**  
                                 **UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **22/12/1950**                      *Nationality:*    **USA**  
*Occupation:*    **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VANESSA**

*Surname:*                **GUNNER**

*Former names:*

*Service Address:*        **FLAT 5 THE OLD VICARAGE  
15 ROCKLEY ROAD  
LONDON  
W14 0BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1971**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BILAL**

*Surname:* **HAFEEZ**

*Former names:*

*Service Address:* **7 CLAREVILLE GROVE  
LONDON  
SW7 5AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1977** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LEONORA**

*Surname:*                **MANSELL**

*Former names:*

*Service Address:*        **FLAT 3 25 KENSINGTON COURT  
LONDON  
W8 5DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MISS PRIYA**

*Surname:*                            **NARAYNSINGH**

*Former names:*

*Service Address:*                **FLAT 7 15 ROCKLEY ROAD**  
    **LONDON**  
    **W14 0DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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:* **SYLVIC GAGNON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN MARKS**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J CAVANAGH**

*Name:* **E TILLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BILAL HAFEEZ**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**

*Name:* SARAH CARROLL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PRIYA NARAYNSINGH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* EMMANUEL DE TRAVERSAY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* VESNA JOVICEVIC

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* VANESSA GUNNER

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-07-07

*Name:* LAURA ANDREWS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* OLIVER ROBERT PARR

*Name:* MIRANDA MARY PARR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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