



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

X3JOMMNF

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

Company Number: **02972927**

Date of this return: **31/10/2014**

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
SO51 6ES**

Officers of the company

Company Secretary 1

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

Surname: **CROSS**

Former names: **CROSS**

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONORA MANSELL**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIYA NARAYNSINGH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL DE TRAVERSAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **VESNA JOVICEVIC**

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

Name: VANESSA GUNNER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-20

Name: MIRANDA MARY PARR

Name: OLIVER ROBERT PARR

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

Name: ROBERT HOWLETT

Name: FLORA HOWLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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