Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2011**

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Company Name:	**149 QUEENSTOWN ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**02973825**
Date of this return:	**05/10/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**149A QUEENSTOWN ROAD** **BATTERSEA** **LONDON** **SW8**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **KNIGHT**

Former names:

Service Address: **149A QUEENSTOWN ROAD**
BATTERSEA
LONDON
SW8 3RJ

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **KNIGHT**

Former names:

Service Address: **149A QUEENSTOWN ROAD**
BATTERSEA
LONDON
SW8 3RJ

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

Date of Birth: **15/02/1963** *Nationality:* **BRITISH**

Occupation: **FURNITURE CONSERVATION**

Company Director 2

Type: **Person**

Full forename(s): **ROLAND**

Surname: **SCHNAPKA**

Former names:

Service Address: **149B QUEENSTOWN ROAD**
BATTERSEA
LONDON
SW8 3RJ

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

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JONATHAN KNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLAND SCHNAPKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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