



Companies House
— for the record —

AR01 (ef)

Annual Return



XPKKHEAV

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Company Name: **149 QUEENSTOWN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02973825**

Date of this return: **05/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **149A QUEENSTOWN ROAD
BATTERSEA
LONDON
SW8**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **KNIGHT**

Former names:

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

Company Director **I**

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	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY Shares held as at 05/10/2009

Name:

JONATHAN KNIGHT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2009

Name:

ROLAND SCHNAPKA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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