

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

24/06/2014

Company Name:

165 FINBOROUGH ROAD MANAGEMENT LIMITED

Company Number:

03066119

Date of this return:

09/06/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

ce: LON

Office:

165 FINBOROUGH ROAD

LONDON

SW10 9AP

Single Alternative Inspection Location (SAIL)

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

41 TETCOTT ROAD

LONDON ENGLAND SW10 0SB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MS CLELIA

Surname:

SUPPARO

Former names:

Service Address:

FLAT 2 350 OLD BROMTPN ROAD

OLD BROMPTON ROAD

LONDON ENGLAND SW5 9JU Company Director 1

Type: Person

Full forename(s): MRS SAMAR

Surname: MANSOUR

Former names:

Service Address: 41 TETCOTT ROAD

LONDON ENGLAND SW10 0SB

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1968 Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5
Currency	GBP	Aggregate nominal value	5
		Amount paid per share	5
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: ANTHONY CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NADIM AND SAMAR MANSOUR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH WEHBE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MANUELA VILA-REAL DA GRACA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: EILEEN SPENCE-MONCRIEFF

Authorisation

Authenticated	unorisation			
This form was authorised by one of the following	:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				