



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2012**

Company Name: **120 REPLINGHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03100406**

Date of this return: **08/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REYNOLDS FARM REYNOLDS LANE
ABBERLEY
WORCESTERSHIRE
WR6 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE LOUISE**

Surname: **THRELFALL**

Former names:

Service Address: **REYNOLDS FARM REYNOLDS LANE
ABBERLEY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE LISA**

Surname: **CARRIER**

Former names:

Service Address: **120B REPLINGHAM ROAD
LONDON
SW18 5LL**

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

Date of Birth: **09/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRIDGET**

Surname: **ROYLE**

Former names:

Service Address: **120C REPLINGHAM ROAD
LONDON
SW18 5LL**

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

Date of Birth: **17/06/1914** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHARLOTTE LOUISE**

Surname: **THRELFALL**

Former names:

Service Address: **REYNOLDS FARM REYNOLDS LANE
ABBERLEY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6BT**

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

Date of Birth: **25/08/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| RIGHT TO VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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: **B.M. ROYLE**

Name: **VERNON ROYLE**

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

Name: **MICHELE SAHRLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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