



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

X3HQHTEO

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

Company Number: **03100406**

Date of this return: **08/09/2014**

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): **MRS ANITA JUNE**

Surname: **MARRIOTT**

Former names:

Service Address: **56 TANGIER ROAD**
 RICHMOND
 SURREY
 ENGLAND
 TW10 5DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SUSAN FANSHAWE**

Surname: **ROYLE**

Former names:

Service Address: **C/O C/O
210 ELMSTEAD LANE
CHISLEHURST
KENT
ENGLAND
BR7 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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 08/09/2014 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: **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.