



Companies House

AR01 (ef)

Annual Return



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X3022SDC

Company Name: **SOUTH WALK MANAGEMENT COMPANY LIMITED**

Company Number: **03152598**

Date of this return: **18/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIOR ESTATES LIMITED**

*Registered or
principal address:* **COUNTY HOUSE 221-241 BECKENHAM ROAD
BECKENHAM
KENT
GREAT BRITAIN
BR3 4UF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **1874154**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BAMBER**

Former names:

Service Address: **COUNTY HOUSE 221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

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

Date of Birth: **12/06/1951** *Nationality:* **BRITISH/AMERICAN**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN MARIO**

Surname: **MACFARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/01/1957** *Nationality:* **AMERICAN**

Occupation: **TEACHER CHOREOGRAPHER**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH BARRINGTON**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEFANO**

Surname: **RUSSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1967** *Nationality:* **ITALIAN**

Occupation: **SHIP SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: **DONNA PATRICIA ASQUITH**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C HARRIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO MONGE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: CHRISTIANE HIEL

Name: JOZEF IRMA HIEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LOANNA MORRISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S LYONS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE HAEFTERMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: S RUSSO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: COLIN DOUGAL GORDON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BAMBER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MARY WINGFIELD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: GRANT MATHEW SCHMIDLECHNER

Authorisation

Authenticated

This form was authorised by one of the following:

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