



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 GIRONDE ROAD MANAGEMENT LIMITED**

Company Number: **03162445**

Date of this return: **21/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **14 GIRONDE ROAD
FULHAM
LONDON
SW6 7DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHERINE NICOLET**

Surname: **GODDARD**

Former names:

Service Address: **14C GIRONDE ROAD
FULHAM
LONDON
SW6 7DZ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **AKINMOLAYAN**

Former names:

Service Address: **40 HUXLEY GARDENS
W TWYFORD
LONDON
NW10 7DX**

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

Date of Birth: **1956-08-12** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **GODDARD**
Former names:
Service Address: **2 BEECH GROVE**
 BOOKHAM
 SURREY
 KT23 4JU

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

Date of Birth: **1960-04-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVIER**
Surname: **PERROTTE**
Former names:
Service Address: **14A GIRONDE ROAD**
 FULHAM
 LONDON
 SW6 7DZ

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

Date of Birth: **1948-10-10** *Nationality:* **FRENCH**
Occupation: **RETIRED**

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>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE HELD PARI PASSU		

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 21/02/2010 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

1 ORDINARY Shares held as at 21/02/2010

Name: **PHILIP GODDARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/02/2010

Name: **PETER AKINMOLAYAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/02/2010

Name: **OLIVIER PERROTTE**

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.