



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DU7WW

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

Company Number: **03162445**

Date of this return: **21/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **MILL HOUSE
58 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GODDARD**

Former names:

Service Address: **2 BEECH GROVE
BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4JU**

Company Director ***I***

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: **12/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GODDARD**

Former names:

Service Address: **2 BEECH GROVE
BOOKHAM
SURREY
KT23 4JU**

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

Date of Birth: **22/04/1960** *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: **10/10/1948**

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 21/02/2015 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: **PHILIP GODDARD**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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