



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160F8VC**

*Company Name:* **508 FULHAM ROAD MANAGEMENT CO LTD**

*Company Number:* **03164414**

*Date of this return:* **26/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **17 SUDBROOKE ROAD  
LONDON  
SW12 8TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER MARK**

*Surname:* **HEDLEY**

*Former names:*

*Service Address:* **17 SADBROOKE ROAD  
LONDON  
SW12 8TG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JOHN**

*Surname:*                            **HEDLEY**

*Former names:*

*Service Address:*                **17 SADBROOKE ROAD**  
   **LONDON**  
   **SW12 8TG**

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

*Date of Birth:*    **26/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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:* **MARIA HELENA DOS SANTOS**

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

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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