



Companies House

AR01 (ef)

Annual Return



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X440BPLM

Company Name: **156 BATHURST GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03177280**

Date of this return: **19/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR 156 BATHURST GARDENS
LONDON
NW10 5HX**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **GROUND FLOOR FLAT
156 BATHURST GARDENS
LONDON
NW10 5HX**

Company Secretary 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **GROUND FLOOR FLAT
156 BATHURST GARDENS
LONDON
NW10 5HX**

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

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**

Occupation: **AXCCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------|--------------------------------|----------|
| Class of shares | SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 SHARES shares held as at the date of this return
Name: ERIKA FINCH

Name: RICHARD FINCH

Shareholding 2 : 1 SHARES shares held as at the date of this return
Name: WILLIAM ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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