



Companies House

AR01 (ef)

Annual Return



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X5598422

Company Name: **43 ST JOHNS VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **03183457**

Date of this return: **09/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **43 ST JOHNS VILLAS
LONDON
N19 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **EDWARDS**

Former names:

Service Address: **43 ST JOHNS VILLAS
LONDON
N19 3EE**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE JANE**

Surname: **EDWARDS**

Former names:

Service Address: **43 ST JOHNS VILLAS
LONDON
N19 3EE**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 2

Type: **Person**

Full forename(s): **MARIA DELIA LEONOR**

Surname: **GOTTELLI**

Former names:

Service Address: **FLAT 2 43 ST JOHNS VILLAS
LONDON
N19 3EE**

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

Date of Birth: ****/10/1959**

Nationality: **ARGENTINIAN**

Occupation: **ZOOLOGIST**

Company Director **3**

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

Surname: **MORTON**

Former names:

Service Address: **43 ST. JOHN'S VILLAS**
 LONDON
 N19 3EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE; AN EQUAL RIGHT TO AN INCOME DISTRIBUTION; AN EQUAL RIGHT TO A CAPITAL DISTRIBUTION (INCLUDING WINDING UP); AND IS NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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: **PENELOPE JANE EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA DELIA LEONOR GOTTELLI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER MORTON**

Name: **RITU MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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