



Companies House

AR01 (ef)

Annual Return



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X3HT23YB

Company Name: **127 EAST DULWICH GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03262285**

Date of this return: **26/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **127 EAST DULWICH GROVE
LONDON
SE22 8PU**

Officers of the company

Company Secretary 1

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

Surname: **NEVIN**

Former names:

Service Address: **127 EAST DULWICH GROVE
DULWICH
LONDON
SE22 8PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **ACTON**

Former names:

Service Address: **127A EAST DULWICH GROVE
LONDON
ENGLAND
SE22 8PU**

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

Date of Birth: **17/06/1985** *Nationality:* **BRITISH**

Occupation: **BANKING CONSULTANT**

Company Director 2

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

Surname: **FROUDE**

Former names:

Service Address: **1 VIA CANALE
MANZIANA
ROMA 00066
ITALIA**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **CLODAGH**

Surname: **NEVIN**

Former names:

Service Address: **127 EAST DULWICH GROVE
DULWICH
LONDON
SE22 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1976** *Nationality:* **IRISH**

Occupation: **RECRUITER**

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>	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>	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 26/09/2014 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: MICHAEL FROUDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLODAGH NEVIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-04
Name: SALLY HARRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROGER ACTON

Name: SUSANNA BENTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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