



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

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Company Name: **13 WIMBLEDON PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03325722**

Date of this return: **28/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14 HATHERLEY ROAD
WINCHESTER
SO22 6RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **14 HATHERLEY ROAD
WINCHESTER
SO22 6RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **14 HATHERLEY ROAD
WINCHESTER
SO22 6RT**

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

Date of Birth: **03/06/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HIGGINS**

Former names:

Service Address: **SECOND FLOOR FLAT
13 WIMBLEDON PARK ROAD WANDSWORTH
LONDON
SW18 1LS**

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

Date of Birth: **18/06/1943** *Nationality:* **IRISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **LANYON**

Former names:

Service Address: **5 DUKES LANE
LONDON
W8 4JL**

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

Date of Birth: **04/02/1958**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 4

Type: **Person**
Full forename(s): **MISS BIANCA**

Surname: **RUSSELL**

Former names:

Service Address: **PO Box FIRST FLOO
13 WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW18 1LS**

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

Date of Birth: **28/01/1986** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXEC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 28/02/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: ROWAN WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN HIGGINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CHAMBERLAIN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: PETER PALLAI

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-01
Name: PIPA EDWARDS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LANYON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BIANCA RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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