



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03325722**

Date of this return: **28/02/2016**

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: ****/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: ****/06/1943** *Nationality:* **IRISH**

Occupation: **PLUMBER**

Company Director **3**

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: ****/01/1986** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXEC**

Company Director 4

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

Surname: **UTTING**

Former names:

Service Address: **GROUND FLOOR FLAT, 13 WIMBLEDON PARK ROAD
WIMBLEDON PARK ROAD
LONDON
ENGLAND
SW18 1LS**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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 28/02/2016 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: BRIAN HIGGINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CHAMBERLAIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: DEBORAH LANYON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BIANCA RUSSELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JO UTTING

Authorisation

Authenticated

This form was authorised by one of the following:

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