



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **9 ELSHAM ROAD (MANAGEMENT) LIMITED**

Company Number: **03336392**

Date of this return: **19/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **9 ELSHAM ROAD
LONDON
W14 8HA**

Officers of the company

Company Secretary 1

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

Surname: **HOOD**

Former names:

Service Address: **FLAT 4 9 ELSHAM ROAD
LONDON
W14 8HA**

Company Director ***I***

Type: **Person**

Full forename(s): **PADRAIG**

Surname: **HOOD**

Former names:

Service Address: **FLAT 4 9 ELSHAM ROAD
LONDON
W14 8HA**

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

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **LIVESEY**

Former names:

Service Address: **52 HEELEY STREET
PADDINGTON
SYDNEY
NSW 2021
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANN LIVESEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PADRAIG HOOD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF STELLA MARIA SKUPIEN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA JOWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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