



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 BIRKBECK ROAD MANAGEMENT LIMITED**

*Company Number:* **03340509**

*Date of this return:* **26/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 BIRKBECK ROAD  
ACTON  
LONDON  
W3 6BG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FUDGE**

*Former names:*

*Service Address:* **TOP FLAT  
3 BIRKBECK ROAD ACTON  
LONDON  
W3 6BG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH FLORENCE**

*Surname:*                            **AMANPOUR**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
3 BIRKBECK ROAD ACTON  
LONDON  
W3 6BG**

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

*Date of Birth:*    **21/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSANNAH**

*Surname:* **FUDGE**

*Former names:*

*Service Address:* **TOP FLAT  
3 BIRKBECK ROAD ACTON  
LONDON  
W3 6BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1977** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **PINOT**

*Former names:*

*Service Address:*            **3A BIRKBECK ROAD  
LONDON  
W3 6BG**

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

*Date of Birth:*    **27/03/1966**                            *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EQUAL RIGHTS TO DECISIONS FOR MAINTENANCE AND UPKEEP OF THE BUILDING. NO DIVIDENDS PAID OUT.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* TERESA MARGARET HICKEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* ELIZABETH FLORENCE AMANPOUR

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* EMMA ANGEL

*Name:* JONATHON CLAWLEY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* HONOR BAILEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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