



Companies House

**AR01** (ef)

**Annual Return**



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X58BG2SW

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

*Company Number:* **03340509**

*Date of this return:* **08/04/2016**

*SIC codes:* **68320**

*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):* **MISS ELIZABETH FLORENCE**

*Surname:* **AMANPOUR**

*Former names:*

*Service Address:* **182 HOLLINGDEAN TERRACE  
BRIGHTON  
ENGLAND  
BN1 7HE**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **AMANPOUR**

*Former names:*

*Service Address:*                **182 HOLLINGDEAN TERRACE  
BRIGHTON  
ENGLAND  
BN1 7HE**

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

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

*Occupation:*    **JOURNALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA HELEN**

*Surname:* **BISSON**

*Former names:* **BISSON**

*Service Address:* **THE NOOK WEST STREET  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 6YQ**

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

*Date of Birth:* **\*\*/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EUGENE ARTHUR**

*Surname:*                           **GRIMES**

*Former names:*

*Service Address:*                **60 CECIL ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9NX**

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

*Date of Birth:*   **\*\*/02/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL PROGRAMME  
MANAGER**

## 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 08/04/2016 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:* **TIMOTHY CASTLE**

*Name:* **CHRISTINA STEPHANOU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH FLORENCE AMANPOUR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUGENE GRIMES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN STEPHEN BISSON**

*Name:* **AMANDA HELEN BISSON**

## *Authorisation*

*Authenticated*

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

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