



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03340509**

Date of this return: **08/04/2015**

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: **21/02/1969** *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: **06/11/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **07/02/1975** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROGRAMME
MANAGER**

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

Prescribed particulars

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

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 08/04/2015 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: **CHRISTINA STEPHANOU**

Name: **TIMOTHY CASTLE**

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: **AMANDA HELEN BISSON**

Name: **ANDREW JOHN STEPHEN 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.