



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

X17NRJRS

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*Company Name:* **102 Finborough Road Management Company Limited**

*Company Number:* **03349507**

*Date of this return:* **10/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MAGNUS DAVID**

*Surname:* **WORK**

*Former names:*

*Service Address:* **FLAT 2 30 AVENUE ROAD  
STAINES  
MIDDLESEX  
ENGLAND  
TW18 3AW**

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

*Date of Birth:* **19/04/1968**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHEEL DATT**

*Surname:* **SHUKLA**

*Former names:*

*Service Address:* **36 AVENUE D'ARMAGNAC  
LEGUEVIN  
FRANCE  
31490**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **22/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARCUS DAVID MORGAN**

*Surname:* **DYER**

*Former names:*

*Service Address:* **30 NOVELLO STREET  
LONDON  
ENGLAND  
SW6 4JB**

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

*Date of Birth:* **31/08/1977**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANISH AGGARWAL
- Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARCUS DAVID MORGAN DYER
- Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR SHEEL DATT SHUKLA & MRS KIM BEVERLEY SHUKLA
- Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MARIE CECILIA POWELL-BLANCHE
- Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MAGNUS DAVID WORK

## *Authorisation*

*Authenticated*

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

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