



Companies House

AR01 (ef)

Annual Return



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Company Name: **13/16 MARCUS STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03353739**

Date of this return: **16/04/2016**

SIC codes: **81100**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ROSS**

Surname: **LOCHRANE**

Former names:

Service Address: **PARK FARM LODGE UPPER LAMBOURN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 8RD**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE STEPHANIE**

Surname: **GALLAGHER**

Former names:

Service Address: **16 MARCUS STREET
WANDSWORTH
LONDON
SW18 2JT**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **KINGDON**

Former names:

Service Address: **13 MARCUS STREET
LONDON
ENGLAND
SW18 2JT**

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

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ROSS**

Surname: **LOCHRANE**

Former names:

Service Address: **PARK FARM LODGE UPPER LAMBOURN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS FRANCES DIANA**

Surname: **LOCHRANE**

Former names:

Service Address: **PARK FARM LODGE UPPER LAMBOURN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **VIRGINIA**

Surname: **RONCORONI**

Former names:

Service Address: **14 MARCUS STREET
LONDON
SW18 2JT**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS SHARES CAN ONLY BE TRANSFERRED TO LEASEHOLDERS OF FLATS IN BLOCK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA RONCORONI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES LOCHRANE**

Name: **FRANCES LOCHRANE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE STEPHANIE GALLAGHER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-05-22

Name: **JOHANNA DAVIES**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD PETER KINGDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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