



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **03433559**

Date of this return: **12/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RUSKIN HOUSE
40-41 MUSEUM STREET
LONDON
WC1A 1LT**

Single Alternative Inspection Location (SAIL)

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

**RUSKIN HOUSE 40-41 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RUSKIN HOUSE COMPANY SERVICES LIMITED**

Registered or principal address: **RUSKIN HOUSE 40-41 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LT**

European Economic Area (EEA) Company

Register Location: **RUSKIN HOUSE, 40/41 MUSEUM STREET, LONDON WC1A 1LT**

Registration Number: **03562310**

Company Director 1

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

Surname: **PETTIWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/11/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/09/2015 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: MICHAEL J OWEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THE FINBOROUGH FOUNDATION

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VASILEIOS MILIAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EIRINI MERIKA

Authorisation

Authenticated

This form was authorised by one of the following:

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