



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

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Company Name: **103 BEDFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03466506**

Date of this return: **17/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **103 BEDFORD ROAD
CLAPHAM
LONDON
SW4 7RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WHARTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAN**

Surname: **BAYAT**

Former names:

Service Address: **103B BEDFORD ROAD
LONDON
SW4 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **FAGG**

Former names:

Service Address: **103 BEDFORD ROAD**
 LONDON
 SW4 7RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **WHARTON**

Former names:

Service Address: **103A BEDFORD ROAD
LONDON
SW4 7RA**

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

Date of Birth: **26/04/1971**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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: **IAN ROBERT FAGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAN BAYAT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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