



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP8NK6

Company Name: **13 EXETER ROAD MANAGEMENT COMPANY LTD**

Company Number: **03476643**

Date of this return: **05/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **55 MARESFIELD GARDENS
LONDON
NW3 5TE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BOLTON**

Former names:

Service Address: **13 EXETER ROAD**
 LONDON
 ENGLAND
 NW2 4SJ

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

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NOE**

Surname: **GLASMAN**

Former names:

Service Address: **13 EXETER ROAD
LONDON
NW2 4SJ**

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

Date of Birth: **20/10/1935** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING & PARTICIPATING			

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 05/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA BEVAN**

Name: **MARK BEVAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **N. GLASMAN**

Name: **VALERIE GLASMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BOLTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-13
24 shares transferred on 2013-09-13

Name: **SIMON JEREMY CAME**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**

Name:

STEPHEN CHRISTOPHER NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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