



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RWTOX**

*Company Name:* **17 & 19 MELLISON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03496757**

*Date of this return:* **12/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 MELLISON ROAD  
LONDON  
SW17 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN FRANCES**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **16 GAYVILLE ROAD  
LONDON  
SW11 6JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN FRANCES**

*Surname:*                **ARNOLD**

*Former names:*

*Service Address:*        **16 GAYVILLE ROAD  
LONDON  
SW11 6JP**

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

*Date of Birth:*    **10/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR. CECIL ROBERT**

*Surname:*                            **GANGULY**

*Former names:*

*Service Address:*                **17 MELLISON ROAD**  
   **LONDON**  
   **LONDON**  
   **ENGLAND**  
   **SW17 9AS**

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

*Date of Birth:*   **14/11/1973**                                *Nationality:*   **INDIAN**  
*Occupation:*    **SERVICE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS. HEDWIG SUNANDA**

*Surname:*                           **GOMES**

*Former names:*

*Service Address:*                **17 MELLISON ROAD  
LONDON  
ENGLAND  
SW17 9AS**

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

*Date of Birth:*   **28/10/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **SERVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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:* **HELEN ARNOLD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CECIL ROBERT GANGULY**

*Name:* **HEDWIG SUNANDA GOMES**

## Authorisation

*Authenticated*

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

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