



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03496757**

Date of this return: **12/01/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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.