



Companies House

AR01 (ef)

Annual Return



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Company Name: **78 CATHCART ROAD MANAGEMENT LIMITED**

Company Number: **03516752**

Date of this return: **25/02/2014**

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
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: **34 SHIRLOCK ROAD**
 LONDON
 NW3 2HS

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

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

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
<i>Prescribed particulars</i>			
VOTING PARTICIPATING SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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: ANNE DECHELETTE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES PETTIWARD

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: CHARLES PETTIWARD

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

Name: M R DENTON PROPERTIES LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SILVIA PINI

Authorisation

Authenticated

This form was authorised by one of the following:

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