



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 OAKHILL ROAD PUTNEY MANAGEMENT COMPANY LIMITED**

Company Number: **03534214**

Date of this return: **18/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **51 OAKHILL ROAD
PUTNEY
LONDON
SW15 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON HENRY**

Surname: **LE GROS BISSON**

Former names:

Service Address: **TOP FLAT
51 OAKHILL ROAD
PUTNEY
SW15 2QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY**

Surname: **BRANSCOMBE**

Former names:

Service Address: **UPPER FLAT 51 OAKHILL ROAD
LONDON
SW15 2QJ**

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

Date of Birth: **21/04/1967**

Nationality: **BRITISH**

Occupation: **EDITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 18/03/2013 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: **M. BRANSCOMBE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-30
Name: **JILL BERRIMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA CLARE WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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