



Companies House

AR01 (ef)

Annual Return



X36EQH6W

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Company Name: **158 HURLINGHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03539280**

Date of this return: **02/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **DANEHILL LODGE ,
TANYARD LANE
DANEHILL
WEST SUSSEX
UNITED KINGDOM
RH17 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **BRIGGS**

Former names:

Service Address: **DANEHILL LODGE
TANYARD LANE
DANEHILL
WEST SUSSEX
RH17 7JW**

Company Director ***I***

Type: **Person**

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

Surname: **BLIGH**

Former names:

Service Address: **ROOKS HILL COTTAGE
UNDERRIVER
SEVENOAKS
KENT
TN15 0SL**

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

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **BRIGGS**

Former names:

Service Address: **DANEHILL LODGE
TANYARD LANE
DANEHILL
WEST SUSSEX
RH17 7JW**

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

Date of Birth: **30/04/1962** *Nationality:* **UK**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RODEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON BRIGGS**

Name: **ANDREW BLIGH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES MCKAY ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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