



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZ2BJCO

Received for filing in Electronic Format on the: **21/04/2010**

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

Company Number: **03539280**

Date of this return: **02/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3RD FLOOR 23 TAVISTOCK STREET
COVENT GARDEN
LONDON
WC2E 7NX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BRIGGS**

Former names:

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

Company Director **1**

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): **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:* **BRITISH**
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
<i>Prescribed particulars</i>	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 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 02/04/2010

Name: **MICHAEL RODEN**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 02/04/2010

Name: **SIMON BRIGGS**

Address:

Name: **ANDREW BLIGH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/04/2010

Name: **CHARLES MCKAY ROBERTSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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