



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2012**

**X19Y89QG**

*Company Name:* **51 FINBOROUGH ROAD MANAGEMENT LIMITED**

*Company Number:* **03562738**

*Date of this return:* **13/05/2012**

*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 JAMES PICKTHORN**

*Surname:*                         **ILIFF**

*Former names:*

*Service Address:*                **59 ALDERBROOK ROAD  
LONDON**

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

*Date of Birth:*    **24/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JOSEPHINE MARY**

*Surname:*                           **PETTIWARD**

*Former names:*

*Service Address:*                **29 BRITTON STREET  
LONDON  
EC1 5UH**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **22/05/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING PARTICIPATING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING PARTICIPATING SHARES EQUAL TO ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 A shares held as at the date of this return**  
*Name:* **JOSEPHINE MARY PETTIWARD**

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

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

Name: NICOLE ANNE FALLA

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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