



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03562738**

Date of this return: **13/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **165 FLEET STREET
LONDON
EC4A 2DW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHEPHERDS CROOK CROOK HILL
NETHERBURY
BRIDPORT
DORSET
ENGLAND
DT6 5LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL ROBIN**

Surname: **ALFORD**

Former names:

Service Address: **SHEPHERDS CROOK NETHERBURY
BRIDPORT
DORSET
DT6 5LY**

Company Director **1**

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: ****/05/1969**

Nationality: **BRITISH**

Occupation: **ARTIST**

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>			
VOTING PARTICIPATING SHARES			

Class of shares	ORDINARY A	<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>			
VOTING PARTICIPATING SHARES EQUAL TO ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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.