



Companies House

**AR01** (ef)

**Annual Return**



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X39ARMRT

*Company Name:* **147/155 ARLINGTON ROAD MANAGEMENT LIMITED**

*Company Number:* **03563731**

*Date of this return:* **14/05/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FLAT 1  
147-155 ARLINGTON ROAD  
CAMDEN  
LONDON  
NW1 7ET**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN PHILIP JAMES**

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR VIKRAM MICHAEL**

*Surname:* **CHAUDHURI**

*Former names:*

*Service Address:* **FLAT 8 155 ARLINGTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 7ET**

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

*Date of Birth:* **06/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS JULIA SARAH**

*Surname:* **MACMILLAN**

*Former names:*

*Service Address:* **155 ARLINGTON ROAD  
LONDON  
NW1 7ET**

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

*Date of Birth:* **03/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARGARET MARTIN**

*Surname:*                    **STEWART**

*Former names:*

*Service Address:*            **FLAT 1 155 ARLINGTON ROAD  
LONDON  
NW1 7ET**

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

*Date of Birth:*    **16/05/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER ALEXIOU**

*Name:* **CAROLINE ALEXIOU**

*Name:* **JOANNA ALEXIOU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA MACMILLAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEMMA LOUISE SHAFIER**

*Name:* **DAVID LESLIE SHAFIER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET STEWART**

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

*Name:* KATHARINE ALEXIS WORWOOD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* THE HOLY ROOD TRUSTEE COMPANY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* V. CHAUDHURI

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### *Authorisation*

*Authenticated*

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

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