



Companies House
— for the record —

AR01 (ef)

Annual Return



XZK8QV8H

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **HOLMBUSH ROAD MANAGEMENT LIMITED**

Company Number: **03579849**

Date of this return: **11/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 HOLMBUSH ROAD
PUTNEY
LONDON
SW15 3LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VEENA**

Surname: **SRINIVASAN**

Former names:

Service Address: **FLAT 5 1 HOLMBUSH ROAD
LONDON
SW15 3LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CORINNA ANN ROSE**

Surname: **GODWIN**

Former names:

Service Address: **FLAT 3 1 HOLMBUSH ROAD
PUTNEY
LONDON
SW15 3LE**

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

Date of Birth: **27/02/1982** *Nationality:* **BRITISH**

Occupation: **WEBSITE CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL RICHARD**

Surname: **VAUGHAN**

Former names:

Service Address: **FLAT 4 1 HOLMBUSH ROAD
PUTNEY
LONDON
SW15 3LE**

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

Date of Birth: **03/01/1977**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 10 ORDINARY shares held as at 2011-06-11
Name: VEENA SRINIVASAN

Shareholding 2 : 10 ORDINARY shares held as at 2011-06-11
Name: CORINNA ANN ROSE GODWIN

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-11
Name: DANIEL RICHARD VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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