



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21/21A THIRSK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03618852**

Date of this return: **14/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **21A THIRSK ROAD
CLAPHAM
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN RYAN**

Surname: **LAVERS**

Former names:

Service Address: **2A FORTHBRIDGE ROAD
BATTERSEA
LONDON
SW11 5NY**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN RYAN**

Surname: **LAVERS**

Former names:

Service Address: **2A FORTHBRIDGE ROAD
BATTERSEA
LONDON
SW11 5NY**

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

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**

Occupation: **LAND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD EDWARD**

Surname: **RIPPON-SWAIN**

Former names:

Service Address: **32 CLAPHAM MANSIONS NIGHTINGALE LANE
LONDON
UNITED KINGDOM
SW4 9AQ**

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

Date of Birth: **04/12/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **KATHERINE ELAINE**

Surname: **WORSFOLD**

Former names:

Service Address: **FLAT 1 21A THIRSK ROAD
LONDON
SW11 5SU**

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

Date of Birth: **04/01/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 : 1 ORDINARY shares held as at 2011-08-14
Name: STEPHEN LAVERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: ELANA ELMES

Name: RICHARD EDWARD RIPPON-SWAINE

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-14
Name: KATHERINE ELAINE WORSFOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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