



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **15 BONCHURCH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03660584**

Date of this return: **03/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **LITTLE COPSE GROUSE ROAD
COLGATE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **POLAND**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **POLAND**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL**

Surname: **SHELLEY**

Former names:

Service Address: **15 BONCHURCH ROAD
LONDON
W10 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1969**

Nationality: **BRITISH**

Occupation: **ACTRESS**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES - NO SPECIAL RIGHTS. | | | |

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 03/11/2013 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: **DURO OLOWU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY POLAND**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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