



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 CONSORT ROAD MANAGEMENT LIMITED**

*Company Number:* **03802347**

*Date of this return:* **07/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 CONSORT ROAD  
PECKHAM  
LONDON  
SE15 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA KATHERINE**

*Surname:* **MUNGEAM**

*Former names:*

*Service Address:* **144 COPLESTON ROAD  
LONDON  
ENGLAND  
SE15 4AF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS ROSANA LUCIA**

*Surname:*                         **ELIAS**

*Former names:*

*Service Address:*                **15A CONSORT ROAD  
LONDON  
ENGLAND  
SE15 2PH**

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

*Date of Birth:*    **14/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT - ETHICAL TRADE  
& RESPONSIBLE SOURCING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA VICTORIA**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **151 WELLS HOUSE ROAD  
EAST ACTON  
LONDON  
NW10 6EA**

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

*Date of Birth:* **18/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARA KATHERINE**

*Surname:*                           **MUNGEAM**

*Former names:*

*Service Address:*                **144 COPLESTON ROAD  
LONDON  
ENGLAND  
SE15 4AF**

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

*Date of Birth:*   **12/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROSALIA MARIA**

*Surname:* **PINHEIRO CAMELLO VERGARA**

*Former names:*

*Service Address:* **62 RUE DE VANCHY  
01200 BELLEGARDE SUR  
VALSERINE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **22/08/1966**

*Nationality:* **BRITISH/BRAZILIAN**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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:* ROSALIA VERGARA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-11  
*Name:* BEN JONES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-11  
*Name:* DEREK NISBET

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARA MUNGEAM

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

Name: ROSANA ELIAS

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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.