



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **130 EGLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03876979**

Date of this return: **15/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT C
130 EGLINTON ROAD
LONDON
SE18 3SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT C
130 EGLINTON ROAD
LONDON
SE18 3SY**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT C
130 EGLINTON ROAD
LONDON
SE18 3SY**

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

Date of Birth: **12/11/1955** *Nationality:* **BRITISH**

Occupation: **PERSONAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **WHALE**

Former names:

Service Address: **FLAT A 130 EGLINTON ROAD
WOOLWICH
LONDON
SE18 3SY**

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

Date of Birth: **31/03/1976** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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>			
NO VOTING RIGHTS ATTACHED TO SHARES			

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 15/11/2013 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: **LINDA PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN SMITH REPRESENTING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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