



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

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Company Name: **106 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **03891213**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW
KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DOLORES**

Surname: **ESPINAR COBO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1968** *Nationality:* **SPANISH**

Occupation: **SUPPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUGO**

Surname: **EYRE-VARNIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	6 SHARES OF #1 FOR 6 UNITS. THEREFORE EACH FLAT HAS AN EQUAL SHARE OF VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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 15/04/2010

Name: **GUILLAUME URO**

Address:

Name: **JENNIFER ANNE HARRISON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: **DOLORES ESPINAR**

Address:

Name: **PHILIP MEREDITH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name: **DUMITRU BUTMARU**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name: **ALEX.M. FOSTER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/04/2010

Name: **HUGO A. EYRE-VARNIER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/04/2010

Name: **EDWIN JOHN RICHARD CANVIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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