Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**51 FONTARABIA ROAD (MANAGEMENT) LIMITED**
Company Number:	**03919814**
Date of this return:	**04/02/2010**
SIC codes:	**9600**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 FONTARABIA ROAD LONDON SW11 5PE**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**JOHN MICHAEL**
Surname:	**MUMFORD**
Former names:	

Service Address: **51 FONTARABIA ROAD**
LONDON
SW11 5PE

Company Director 1

Type: **Person**

Full forename(s): **SOPHIE JEAN ISLA FELICITY**

Surname: **BONHAM**

Former names:

Service Address: **51 FONTARABIA ROAD**
LONDON
SW11 5PE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/12/1982** *Nationality:* **BRITISH**

Occupation: **JEWELLIER**

Company Director *2*

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **MUMFORD**

Former names:

Service Address: **51 FONTARABIA ROAD**
LONDON
SW11 5PE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**ORDINARY**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 04/02/2010

Name: **SOPHIE BONHAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name: **JOHN MICHAEL MUMFORD**

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.