



*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:* **03/02/2011**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 2011-02-03  
*Name:* SOPHIE BONHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* JOHN MICHAEL MUMFORD

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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.