



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 - 12 ST. OLAF'S MANAGEMENT COMPANY LIMITED**

Company Number: **03963829**

Date of this return: **04/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 ST. OLAF'S ROAD
LONDON
UNITED KINGDOM
SW6 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PARVIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MISS JENNIFER CHARLOTTE**

Surname: **HILL**

Former names:

Service Address: **8 ST. OLAF'S RD,
FULHAM
LONDON
UNITED KINGDOM
SW6 7DL**

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

Date of Birth: **20/01/1982** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK HAROLD FREDERICK**

Surname: **MERLEY**

Former names:

Service Address: **LESLIE HOUSE
3 LESLIE ROAD
GLASGOW
SCOTLAND
G41 5RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK GREGORY**

Surname: **PARVIN**

Former names:

Service Address: **10 ST OLAF'S ROAD**
 FULHAM
 LONDON
 SW6 7DL

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

Date of Birth: **21/07/1976** *Nationality:* **BRITISH**
Occupation: **PROCUREMENT**

Company Director **4**

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MISS TARA**

Surname: **WHEATING**

Former names:

Service Address: **12**
 ST. OLAF'S ROAD
 LONDON
 UNITED KINGDOM
 SW6 7DL

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

Date of Birth: **02/09/1988** *Nationality:* **BRITISH**
Occupation: **CHEF**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

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 04/04/2012 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: **CAROLINE SMART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK PARVIN**

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

Name: **JENNIFER HILL**

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

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

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

Name:

MARK HAROLD FREDERICK MERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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