



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **186/188 TOTTERDOWN STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **04071109**

*Date of this return:* **13/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BULLOCKS FARM WANSTROW  
NR SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 4TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZOE LOUISE LARISSA**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **186 TOTTERDOWN STREET  
LONDON  
UNITED KINGDOM  
SW17 8TD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERTA**

*Surname:*                            **FREEMAN**

*Former names:*

*Service Address:*                **9A BETWEEN STREETS  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1AA**

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

*Date of Birth:*    **19/10/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP HENRY GRANVILLE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **186 TOTTERDOWN STREET  
LONDON  
UNITED KINGDOM  
SW17 8TD**

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

*Date of Birth:* **29/06/1982**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ZOE LOUISE LARISSA**

*Surname:*                           **PARKINSON**

*Former names:*

*Service Address:*                **186 TOTTERDOWN STREET  
LONDON  
UNITED KINGDOM  
SW17 8TD**

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

*Date of Birth:*   **25/02/1983**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-07-01**

*Name:* **SIMON WHEELER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-07-01**

*Name:* **DAVID FREEMAN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2013-07-01**

*Name:* **STEPHANIE HILL**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
**ROBERTA FREEMAN**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
**PHILIP HENRY GRANVILLE HARRIS**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**

Name: ZOE LOUISE LARISSA PARKINSON

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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.