



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04071109**

Date of this return: **13/09/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERTA FREEMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIP HENRY GRANVILLE HARRIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ZOE LOUISE LARISSA PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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