



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 VICTORIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04087701**

Date of this return: **10/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CHESTERFIELDS PROPERTY SERVICES LIMITED
RICHMOND BRIDGE HOUSE 419 RICHMOND ROAD
TWICKENHAM
ENGLAND
TW1 2EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHESTERFIELDS PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **7 GRANARD BUSINESS CENTRE GRANARD BUSINESS CENTRE
BUNNS LANE
LONDON
ENGLAND
NW7 2DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3891190**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN ANTHONY**

Surname: **GILLHAM**

Former names:

Service Address: **28 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EL**

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

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **HEUCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1967** *Nationality:* **UK**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **MILES**

Former names:

Service Address: **1 BADER WAY BADER WAY**
 LONDON
 ENGLAND
 SW15 5GD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1974** *Nationality:* **UK**
Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **STOTT**

Former names:

Service Address: **THE GARDEN FLAT
5 VICTORIA ROAD
TWICKENHAM
MIDDLESEX
TW1 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE SUBJECT, IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES AND SUBJECT ALSO TO THE PROVISIONS OF REGULATION 2 IN TABLE A. ANY SHARE MAY BE TRANSFERRED BY A MEMBER TO HIS OR HER SPOUSE OR LINEAL DESCENDANT AND ANY SHARE OF A DECEASED MEMBER MAY BE TRANSFERRED TO ANY SUCH RELATION AS AFORESAID OF THE DECEASED MEMBER. SAVE AS AFORESAID THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE. THE FIRST SENTENCE OF REGULATION 24 SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN STOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MILES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GILLHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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