



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 ROMOLA ROAD MANAGEMENT LIMITED**

Company Number: **04097814**

Date of this return: **27/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **8 ROMOLA ROAD
HERNE HILL
LONDON
SE24 9AZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 ROMOLA ROAD
LONDON
UNITED KINGDOM
SE24 9AZ**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GERARD**

Surname: **STARKEY**

Former names:

Service Address: **8 8 ROMOLA ROAD
LONDON
GREATER LONDON
SE24 9AQ**

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

Date of Birth: **17/10/1981**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **RATIDZO AGNES**

Surname: **STARKEY**

Former names:

Service Address: **8 8 ROMOLA ROAD
LONDON
GREATER LONDON
SE24 9AQ**

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

Date of Birth: **03/10/1978** *Nationality:* **BRITISH**
Occupation: **ECONOMIC ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE HAS ONE VOTE. (B) NO DIVIDENDS ARE PAID ON THE SHARES. (C) N/A (D) N/A

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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: GERARD STARKEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERARD STARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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