



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **115 ROEHAMPTON VALE MANAGEMENT COMPANY LTD.**

Company Number: **04134961**

Date of this return: **03/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **115D ROEHAMPTON VALE
LONDON
UNITED KINGDOM
SW15 3PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **MAGHOO**

Former names: **VIDYER**

Service Address: **115A&B ROEHAMPTON VALE
LONDON
ENGLAND
SW15 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (RECRUITMENT)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDING SHARES FOR FLAT RESIDENTS/OWNERS OF SHARED FREEHOLD. RIGHT TO VOTE IN FREEHOLD RELATED DECISIONS. CAPITAL AND DIVIDENDS NOT APPLICABLE. SHARE CAN NOT BE REDEEMED- ONLY TRANSFERED ON SALE OF FLATS TO NEW OWNER OR OTHER FLAT OWNER OF 115 ROEHAMPTON VALE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MAGHOO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES POWELL**

Name: **MENGDI KANG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL RAINES LEECH**

Name: **MARIA KRISTINA INGEBORG SOHLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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