



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	240/244 OLD BROMPTON ROAD MANAGEMENT LIMITED
<i>Company Number:</i>	04201271
<i>Date of this return:</i>	15/04/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD LONDON SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
FULHAM
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **196 NEW KINGS ROAD, LONDON, SW6 4NF**
Registration Number: **06541973**

Company Director 1

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

Surname: **EYNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LUCILLA JANE**

Surname: **LAVENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1963** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **PETER HEDLEY**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-15
Name: HARRY KERMANES

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: LUCILLA LAVENDER

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-15
Name: PETER ADEKEYE

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-15
Name: PETER WALLER

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-15
Name: MARK EYNON

Authorisation

Authenticated

This form was authorised by one of the following:

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