



Companies House

AR01 (ef)

Annual Return



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X38PQRRV

Company Name: **106 CHRISTCHURCH ROAD MANAGEMENT LIMITED**

Company Number: **04216784**

Date of this return: **10/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **106 CHRISTCHURCH ROAD
TULSE HILL
LONDON
SW2 3DF**

Officers of the company

Company Secretary 1

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

Surname: **CORRADO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BIASIORI**

Former names:

Service Address: **FLAT 6 106 CHRISTCHURCH ROAD
LONDON
SW2 3DF**

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

Date of Birth: **26/07/1973** *Nationality:* **BRITISH**
Occupation: **VEHICLE TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS INGRID**

Surname: **CORRADO**

Former names:

Service Address: **FLAT 4 106 CHRISTCHURCH ROAD
LONDON
ENGLAND
SW2 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1979** *Nationality:* **FRENCH**
Occupation: **CUSTOMER SERVICES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS BROOKE HAYLEY**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1987**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MISS FELICIA**

Surname: **OBASUYI**

Former names:

Service Address: **FLAT 5 106 CHRISTCHURCH ROAD
LONDON
SW2 3DF**

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

Date of Birth: **11/06/1977**

Nationality: **BRITISH**

Occupation: **CRM CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN DANIEL**

Surname: **PARRY**

Former names:

Service Address: **PO BOX 69169
GLENDENE
AUCKLAND**

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

Date of Birth: **09/11/1977** *Nationality:* **BRITISH**

Occupation: **HEAD WAITER**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT**

Surname: **RHIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1987**

Nationality: **BRITISH**

Occupation: **MORTGAGE ADVISER**

Company Director 7

Type: **Person**

Full forename(s): **MISS ANNIE**

Surname: **STEPHENSON**

Former names:

Service Address: **22 ADDISCOMBE AVENUE
ADDISCOMBE
CROYDON
CR0 6LH**

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

Date of Birth: **12/04/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS ANNUAL AGM - EQUAL VOTING RIGHTS ON DAY TO DAY MANAGEMENT OF PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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: **BROOKE GILMORE**

Name: **WILLIAM RHIND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A STEPHENSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A PARRY**

Name: **N PARRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLO BIASORI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **INGRID CORRADO**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FELICIA OBASUYI

Authorisation

Authenticated

This form was authorised by one of the following:

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