



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 ADDISON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04256997**

Date of this return: **13/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JMW BARNARD MANAGEMENT
181 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JMW BARNARD MANAGEMENT LTD**

*Registered or
principal address:* **181 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04407956**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN MELANIE**

Surname: **BOLSOVER**

Former names:

Service Address: **100 ADDISON ROAD**
 LONDON
 W14 8DD

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

Date of Birth: **15/08/1959** *Nationality:* **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **GEORGIOU**

Former names:

Service Address: **FLAT 6 100 ADDISON ROAD
LONDON
W14 8DD**

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

Date of Birth: **30/04/1964**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **ANNICK**

Surname: **QUINTYN**

Former names:

Service Address: **100 ADDISON ROAD
LONDON
W14 8DD**

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

Date of Birth: **25/10/1974** *Nationality:* **BELGIAN**

Occupation: **CORPORATE FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **NADER**

Surname: **TAHMASEBI**

Former names:

Service Address: **FLAT 1 100 ADDISON ROAD
LONDON
W14 8DD**

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

Date of Birth: **08/01/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.001
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: PHILIP LEUTHENMAYR

Name: ANNICK QUINTYN

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: CAROLYN BOLSOVER

Shareholding 3 : 1993 ORDINARY shares held as at the date of this return
Name: GEORGE GEORGIU

Name: ROWENA POTTER

Shareholding 4 : 2207 ORDINARY shares held as at the date of this return
Name: N YAMANAKA

Name: T YAMANAKA

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return

Name: NADER TAMESEBI

Shareholding 6 : 800 ORDINARY shares held as at the date of this return

Name: PETRA BROWN

Name: PAUL BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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