



Companies House
— for the record —

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Annual Return



XHALNABH

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Company Name: **14 ARTERBERRY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04281189**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800 Residents property management

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O URANG PROPERTY
MANAGEMENT LTD 196
NEW KINGS ROAD
LONDON
SW6 4NF**

Details of Officers of the Company

Company Secretary 1:

Name: **URANG PROPERTY
MANAGEMENT LIMITED**

Address: **196 NEW KINGS ROAD
LONDON
SW6 4NF**

Director 1 :

Name: **SUSANNA ELIZABETH
BLECH**

Address: **FLAT 1 14 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AJ**

Date of Birth: **21/05/1959** *Nationality:* **British**

Occupation: **ART TUTOR/ARTIST**

Director 2 :

Name: **STEVEN HAMILTON BROWN**

Address: **FLAT 3 14 ARTERBERRY ROAD
LONDON
SW20 8AJ**

Date of Birth: **03/05/1976** *Nationality:* **South African**

Occupation: **PROJECT MANAGER**

Director 3 :

Name: **MAGGIE JANET CHAPMAN** *Address:* **FLAT 2 14 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AJ**

Date of Birth: **06/07/1954** *Nationality:* **British** *Occupation:* **PSYCHO THERAPIST**

Director 4 :

Name: **KELLY CREELY** *Address:* **FLAT 5 14 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AJ**

Date of Birth: **01/06/1979** *Nationality:* **Irish** *Occupation:* **MARKETING EXECUTIVE**

Director 5 :

Name: **CAROLINE PUGH** *Address:* **FLAT 4 ARTERBERRY ROAD
LONDON
SW20 8AJ**

Date of Birth: **18/08/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **RICHARD JOHN WATERS** Address: **FLAT 6 14 ARTERBERRY ROAD
WIMBLEDON LONDON
SW20 8AJ**

Date of Birth: **11/06/1961** Nationality: **British** Occupation: **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2009

Name: **STEVEN HAMILTON BROWN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2009

Name:

RICHARD JOHN WATERS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/05/2009

Name:

SUSANNA ELIZABETH BLECH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/05/2009

Name:

MAGGIE JANET CHAPMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/05/2009

Name:

MICHAEL JOHN WHITLAM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/05/2009

Name:

JACQUELINE ANNE KELLY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/05/2009**

Authenticated: **Yes (E/W)**