



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGGMJVM

Received for filing in Electronic Format on the: **10/05/2010**

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

Company Number: **04281189**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **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 LIMITED**
Registered or principal address: **196 NEW KINGS ROAD
LONDON
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **SUSANNA ELIZABETH**
Surname: **BLECH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **21/05/1959** *Nationality:* **BRITISH**
Occupation: **ART TUTOR/ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN HAMILTON**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MAGGIE JANET**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 2 14 ARTERBERRY ROAD
WIMBLEDON
LONDON
SW20 8AJ**

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

Date of Birth: **06/07/1954**

Nationality: **BRITISH**

Occupation: **PSYCHO THERAPIST**

Company Director **4**

Type: **Person**

Full forename(s): **KELLY**

Surname: **CREELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1979** *Nationality:* **IRISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT 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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 15/04/2010 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 15/04/2010

Name: **STEVEN HAMILTON BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name:

RICHARD JOHN WATERS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name:

SUSANNA ELIZABETH BLECH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name:

MAGGIE JANET CHAPMAN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/04/2010

Name: **KELLY CREELY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/04/2010

Name: **CAROLINE PUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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