



Companies House

AR01 (ef)

Annual Return



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X46WNPW2

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

Company Number: **04281189**

Date of this return: **15/04/2015**

SIC codes: **98000**

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**

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 recorded as Company's registered office

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): **MISS 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 5

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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 15/04/2015 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: STEVEN HAMILTON BROWN (3)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN WATERS (6)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNA ELIZABETH BLECH (1)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MAGGIE JANET CHAPMAN (2)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DR AZ HAKEEM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE PUGH (4)

Authorisation

Authenticated

This form was authorised by one of the following:

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