



Companies House
— for the record —

AR01 (ef)

Annual Return



X2NGGPHO

Received for filing in Electronic Format on the: **28/11/2010**

Company Name: **3 COOMBE ROAD MANAGEMENT LIMITED**

Company Number: **04316987**

Date of this return: **05/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **37 HIGHLANDS ROAD
BARNET
HERTFORDSHIRE
EN5 5AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O L RUSSELL
37 HIGHLANDS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5AA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **LOFTUS**

Former names:

Service Address: **37 HIGHLANDS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5AA**

Company Director ***I***

Type: **Person**
Full forename(s): **SUZANNE JILL**

Surname: **JONES**

Former names:

Service Address: **48A PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DW**

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

Date of Birth: **17/10/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY RESTORATION**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **LOFTUS**

Former names:

Service Address: **37 HIGHLANDS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5AA**

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

Date of Birth: **02/08/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **3**

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

Surname: **MINGKWAN**

Former names:

Service Address: **FLAT 4 3 COOMBE ROAD
KINGSTON UPON THAMES
KT2 7AB**

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

Date of Birth: **24/08/1974** *Nationality:* **THAI**

Occupation: **SELF-EMPLOYED**

Company Director **4**

Type: **Person**

Full forename(s): **JONATHAN WARREN**

Surname: **NAIL**

Former names:

Service Address: **48A PALACE ROAD
EAST MOLESEY
SURREY
KT8 9DW**

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

Date of Birth: **18/08/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SCURR**

Former names:

Service Address: **158 TRAFALGAR STREET
LONDON
SE17 2TP**

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

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**

Occupation: **AIR CABIN CREW**

Company Director **6**

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

Surname: **YOOYEN**

Former names:

Service Address: **FLAT 1 3-3A COOMBE ROAD
KINGSTON UPON THAMES
SURREY
KT2 7AB**

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

Date of Birth: **15/07/1960** *Nationality:* **THAI**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 : 2 ORDINARY shares held as at 2010-11-05

Name: ALAN SCURR

Name: SUZANNE JONES

Name: LISA LOFTUS

Name: JONATHAN WARREN NAIL

Name: SUPHALAK YOOYEN

Name: NUTTIKARPORN MINGKWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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