



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **120 BULWER ROAD MANAGEMENT LIMITED**

Company Number: **04351325**

Date of this return: **11/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **BROOK POINT
1412-1420 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JON MICHAEL**

Surname: **POLLEDRI**

Former names:

Service Address: **HERON HOUSE HALE WHARF
FERRY LANE
LONDON
N17 9NF**

Company Director ***1***

Type: **Person**

Full forename(s): **JON MICHAEL**

Surname: **POLLEDRI**

Former names:

Service Address: **HERON HOUSE HALE WHARF
FERRY LANE
LONDON
UNITED KINGDOM
N17 9NF**

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

Date of Birth: **11/02/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY ANTHONY**

Surname: **STEWART**

Former names:

Service Address: **FLAT 3 120 BULWER ROAD
BARNET
HERTFORDSHIRE
EN5 5EX**

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

Date of Birth: **26/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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: **ANTHONY SPITTEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA RUTH REBECCA WHANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA LOUISE PATMORE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN STEWART**

Name: **STUART PIGGOT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN TARA MULHOLLAND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KHARY DEMERCADO

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BARRY ANTHONY STEWART

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KAREN HERON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JON POLLEDRI

Authorisation

Authenticated

This form was authorised by one of the following:

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