



Companies House

AR01 (ef)

Annual Return



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Company Name: 13 RAEBURN STREET SW2 MGMT COMPANY LTD

Company Number: 04401072

Date of this return: 21/03/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O BARNEY PRATT
3 MILL COTTAGE
THORNCOMBE STREET BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARNABY**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR EMMA CLAIRE**

Surname: **GARRATT**

Former names:

Service Address: **FLAT 2 13 RAEBURN STREET
LONDON
SW2 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1979** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIPPA**

Surname: **GAUT**

Former names:

Service Address: **FLAT 3 13 RAEBURN STREET
LONDON
SW2 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1975** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRIS PAUL**

Surname: **PALMER**

Former names:

Service Address: **FLAT 1 13 RAEBURN STREET
LONDON
ENGLAND
SW2 5QT**

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

Date of Birth: **22/10/1987** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER**

Company Director 4

Type: **Person**

Full forename(s): **BARNABY**

Surname: **PRATT**

Former names:

Service Address: **FLAT 3 13 RAEBURN STREET
LONDON
SW2 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1976** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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
1 shares transferred on 2013-08-20

Name: CHRIS PALMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PRATT BARNABY

Name: PHILIPPA GAUT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA CLAIRE GARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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