



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J95SZ

Company Name: **163 LATCHMERE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04419967**

Date of this return: **18/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FIFIELD GLYN LTD
1 ROYAL MEWS
GADBROOK PARK
CHESHIRE
ENGLAND
CW9 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERIC LEWIS**

Surname: **WELFARE**

Former names:

Service Address: **C/O C/O FIFIELD GLYN LTD
NO 6 CARLOS PLACE
MAYFAIR
LONDON
UNITED KINGDOM
W1K 3AP**

Company Director ***1***

Type: **Person**

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

Surname: **BUSH**

Former names:

Service Address: **163B LATCHMERE ROAD
LONDON
UNITED KINGDOM
SW11 2JZ**

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

Date of Birth: **05/12/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: **ELEANOR HAYWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLA ISMAIL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BUSH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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