



Companies House

AR01 (ef)

Annual Return



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Company Name: **163 Latchmere Road Management Company Limited**

Company Number: **04419967**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4TH FLOOR JOYNES HOUSE NEW ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES GRANT**

Surname: **FIFIELD**

Former names:

Service Address: **C/O FIFIELD GLYN LTD 1 ROYAL MEWS
GADBROOK PARK
CHESHIRE
UNITED KINGDOM
CW9 7UD**

Company Secretary 2

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

Surname: **WELFARE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BUSH**

Former names:

Service Address: **163 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 1 GBP	<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>	1
<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 18/04/2015 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 1 GBP shares held as at the date of this return
Name: JONATHAN BUSH

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ELEANOR HAYWOOD

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: OLA ISMAIL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOLYON SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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