



Companies House

AR01 (ef)

Annual Return



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X48KFL6A

Company Name: **100 EAST DULWICH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04434094**

Date of this return: **15/05/2015**

SIC codes: **55900**

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

Situation of Registered Office: **BASEMENT FLAT 100 EAST DULWICH ROAD
DULWICH
LONDON
SE22 9AT**

Officers of the company

Company Secretary 1

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

Surname: **GANE**

Former names:

Service Address: **BASEMENT FLAT 100 EAST DULWICH ROAD
DULWICH
LONDON
ENGLAND
SE22 9AT**

Company Director ***I***

Type: **Person**

Full forename(s): **JACINTA KATHELEEN**

Surname: **BUCKLEY**

Former names:

Service Address: **FLAT 4 100 EAST DULWICH ROAD
EAST DULWICH
LONDON
SE22 9AT**

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

Date of Birth: **13/02/1973** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC CHARLES**

Surname: **GANE**

Former names:

Service Address: **FLAT 1 100 EAST DULWICH ROAD
LONDON
ENGLAND
SE22 9AT**

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

Date of Birth: **15/10/1980**

Nationality: **BRITISH**

Occupation: **RESEARCH EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD PETER**

Surname: **PETTY**

Former names:

Service Address: **FLAT 3 100 EAST DULWICH ROAD
DULWICH
LONDON
ENGLAND
SE22 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1987**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

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

Surname: **THETHY**

Former names:

Service Address: **FLAT 2 100 EAST DULWICH ROAD**
 SOUTHWARK
 LONDON
 SE22 9AT

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

Date of Birth: **24/09/1977** *Nationality:* **BRITISH**
Occupation: **ANALYST**

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>			
NONE			

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 15/05/2015 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 shares held as at the date of this return**
Name: **GUNITA THETHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACINTA KAY BUCKLEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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