



Companies House

AR01 (ef)

Annual Return



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X5946642

Company Name: **145 EPSOM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04466116**

Date of this return: **14/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARWICK ESTATES PROPERLY MANAGEMENT LIMITED**

Registered or principal address: **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06230550**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HUNTER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DATABASE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): MS SARAH

Surname: CRAWCOUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1959 *Nationality:* BRITISH IRISH

Occupation: NATIONAL TRUST MANAGER

Company Director 3

Type: **Person**
Full forename(s): MRS CAROLINE VIVIENNE

Surname: D'SOUZA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1962 *Nationality:* BRITISH

Occupation: NURSE

Company Director 4

Type: **Person**
Full forename(s): **GARY LEE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **DRAINAGE OPERATIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** Nationality: **ENGLISH**

Occupation: **HAIRDRESSER**

Company Director 6

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

Surname: **LE GEYT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1987** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MISS LYNDSEY**

Surname: **NG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **PRESS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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: CAROLINE D'SOUZA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CRAWCOUR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARY EVANS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL HARVEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BROWN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LYNDSEY NG

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

Name: TALAN LE GEYT

Authorisation

Authenticated

This form was authorised by one of the following:

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