



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04466116**

Date of this return: **20/06/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

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: **06404682**

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: **08/06/1973** *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: **13/12/1959** *Nationality:* **BRITISH IRISH**

Occupation: **NATIONAL TRUST MANAGER**

Company Director **3**

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: **12/08/1963** *Nationality:* **BRITISH**

Occupation: **DRAINAGE OPERATIVE**

Company Director 4

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: **20/09/1985** *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 20/06/2015 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: **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.