



Companies House

AR01 (ef)

Annual Return



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Company Name: **139/141 WINDMILL ROAD MANAGEMENT LIMITED**

Company Number: **04483830**

Date of this return: **11/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **141 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NH**

Officers of the company

Company Secretary 1

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

Surname: **PATERSON**

Former names:

Service Address: **FLAT 4 141 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NH**

Company Director ***I***

Type: **Person**

Full forename(s): **BALJIT SINGH**

Surname: **BAMRAH**

Former names:

Service Address: **FLAT 2 139 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NH**

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

Date of Birth: **19/06/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **KITSON**

Former names:

Service Address: **FLAT 3 139 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NH**

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

Date of Birth: **07/11/1955**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARY JOSEPHINE**

Surname: **O'LEARY**

Former names:

Service Address: **FLAT 3 141 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NH**

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

Date of Birth: **20/03/1965** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL GRANT**

Surname: **PATERSON**

Former names:

Service Address: **FLAT 4 141 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING & DESIGN
CONSULTAN**

Company Director **5**

Type: **Person**

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

Surname: **SCARR**

Former names:

Service Address: **FLAT 1 139 WINDMILL ROAD
LONDON
TW8 9NH**

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

Date of Birth: **21/02/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SINGER**

Former names:

Service Address: **96 THE CHINE
WINCHMORE HILL
LONDON
N21 2EH**

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

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 7

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

Surname: **SPARKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDENDS AND ANY DISTRIBUTION RIGHTS

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 11/07/2014 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: **BALJIT BAMRAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY O'LEARY**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-12
Name: **YUN-FUNG LIU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATERSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LLOYD FULCHER**

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DEANNA SPARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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