



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKN4ZF**

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

*Company Number:* **04483830**

*Date of this return:* **11/07/2015**

*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**

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*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):*                **ESTATE OF 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:* **FLAT 1 149 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING, DIVIDENDS AND ANY DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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:* **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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PATERSON**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-12**  
*Name:* **LLOYD FULCHER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF RAYMOND SINGER**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEANNA SPARKS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN RICHARDS SCARR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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