



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

X1DQU46O

Company Name: **13 BONCHURCH ROAD MANAGEMENT LIMITED**

Company Number: **04488610**

Date of this return: **17/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **13 BONCHURCH ROAD
LONDON
W10 5SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HENRIETTA SHERIDAN JANE**

Surname: **FOSTER**

Former names:

Service Address: **13 BONCHURCH ROAD
LONDON
W10 5SD**

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

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA ROSE**

Surname: **LEGGETT**

Former names:

Service Address: **13 BONCHURCH ROAD
LONDON
UNITED KINGDOM
W10 5SD**

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

Date of Birth: **18/08/1980** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **YUANNA MATISSE**

Surname: **PAPPOS**

Former names:

Service Address: **13 BONCHURCH ROAD
NORTH KENSINGTON
LONDON
W10 5SD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/07/1974**

Nationality: **AUSTRALIAN**

Occupation: **BANKING**

Company Director **4**

Type: **Person**
Full forename(s): **MAXIM JEAN**

Surname: **PERRIN**

Former names:

Service Address: **6 CHURCHFIELD MANSIONS
CRISTOWE ROAD
LONDON
SW6 4RA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/08/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA FOSTER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MAXIM PERRIN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **YUANNA PAPPOS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LEGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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