



Companies House
— for the record —

AR01 (ef)

Annual Return



X188HZZX

Received for filing in Electronic Format on the: **04/05/2012**

Company Name: **15 THEOBALDS ROAD MANAGEMENT LIMITED**

Company Number: **04492251**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MS JACQUELINE ANN**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1986** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **HUNSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER DAVID**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1968** Nationality: **BRITISH**

Occupation: **IT SENIOR TECHNICAL
SPECIALIST**

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

AS PER ARTICLES OF ASSOCIATION

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 15/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: A GILKAR

Name: DR I GILKAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER DAVID QUINN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: G HENSHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: N D HUNDSWORTH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J A DYSON

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

Name: NAO YOKO YAMA

Name: ALEXANDER DAVID QUINN

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

Name: G HENSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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