



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04492251**

*Date of this return:* **15/04/2011**

*SIC codes:* **9800**

*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**

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## *Company Director 1*

*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**

## 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>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## 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 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* DR I GILCAR

*Name:* A GILCAR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* THEOBALD PROPERTIES LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* G HENSHAW

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* N D HUNDSWORTH

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* J A DYSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-15

*Name:* ALEXANDER DAVID QUINN

*Name:* NAO YOKO YAMA

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-15

*Name:* G HENSHAW

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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.