



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XQFDT

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

Company Number: **04492251**

Date of this return: **15/04/2016**

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
SW6 4NF**

Officers of the company

Company Secretary 1

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

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: ****/10/1986** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director 2

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: ****/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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

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 15/04/2016 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 (1)

Name: DR I GILKAR (1)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER DAVID QUINN (5)

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: G HENSHAW (2) (6)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE DAVID GLYNNE (4)

Name: GERALD MICHAEL GREENE (4)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J A DYSON (7)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN L (3)

Name: JILL P HULL (3)

Authorisation

Authenticated

This form was authorised by one of the following:

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