



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>T36 MANAGEMENT COMPANY LIMITED</b>
<i>Company Number:</i>	<b>04534525</b>
<i>Date of this return:</i>	<b>13/09/2011</b>
<i>SIC codes:</i>	<b>9800</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WESTBOURNE ESTATES 120 WESTBOURNE GROVE LONDON W11 2RR</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WESTBOURNE ESTATES 120 WESTBOURNE GROVE  
LONDON  
UNITED KINGDOM  
W11 2RR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTBOURNE LETTING SERVICES LIMITED**

*Registered or  
principal address:* **120 WESTBOURNE GROVE  
LONDON  
W11 2RR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02660186**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN RICHARD**

*Surname:*                            **ASH**

*Former names:*

*Service Address:*                **C/O C/O LUCY MCGEE  
CHARD ASSOCIATES 190 CAMPDEN HILL ROAD  
LONDON  
W8 7TH**

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

*Date of Birth:*    **18/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LILIAN**

*Surname:* **BUCKE**

*Former names:*

*Service Address:* **FLAT C 36 TALBOT ROAD  
LONDON  
W2 5LJ**

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

*Date of Birth:* **03/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **EDGINGTON**

*Former names:*

*Service Address:*        **FLAT A 36 TALBOT ROAD  
LONDON  
W2 5LJ**

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

*Date of Birth:*    **13/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MICHALIA**

*Surname:* **NEGRI**

*Former names:*

*Service Address:* **FLATB 36 TALBOT ROAD  
LONDON  
W2 5LJ**

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

*Date of Birth:* **19/12/1970** *Nationality:* **GREEK**

*Occupation:* **DIRECTOR BUS DEVELOPMENT  
AOLEU**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE EQUAL VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN RICHARD ASH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LILIAN BUCKE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH EDGINGTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHALIA NEGRI**

### *Authorisation*

*Authenticated*

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

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