



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANXN3T

Company Name: **13 UPPER BRIDGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04789416**

Date of this return: **05/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O S C TAVARES
115 BLACKBOROUGH ROAD
REIGATE
SURREY
ENGLAND
RH2 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SPENCER CHRISTIAN**

Surname: **TAVARES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NATALIE NITHYA**

Surname: **LENNON**

Former names:

Service Address: **FLAT 2 13 UPPER BRIDGE ROAD
REDHILL
SURREY
RH1 6DE**

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

Date of Birth: **11/08/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS ROSS**

Surname: **MCCLURE**

Former names:

Service Address: **82 CHAPEL ROAD
TADWORTH
SURREY
ENGLAND
KT20 5SE**

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

Date of Birth: **03/11/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS ORMONDE**

Surname: **PARKES**

Former names:

Service Address: **9 ARNOLD CLOSE
DUNSFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4AJ**

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

Date of Birth: **13/11/1984** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **SPENCER CHRISTIAN**

Surname: **TAVARES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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: **SPENCER TAVARES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE NITHYA LENNON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-01
Name: **NAOMI JEAN KENNY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ORMONDE PARKES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MCCLURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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