



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8P9WVYS**

*Company Name:* **109/111 ST. GEORGE'S ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04814583**

*Date of this return:* **30/06/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **109/111 SAINT GEORGES ROAD  
LONDON  
SE1 6HY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS PAOLA**

*Surname:* **FARINO**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ABRA MAE**

*Surname:*                         **BOMPAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIGID TERESA**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **111A SAINT GEORGES ROAD  
LONDON  
SE1 6HY**

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

*Date of Birth:* **12/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAOLA**

*Surname:*                **FARINO**

*Former names:*

*Service Address:*        **109C ST GEORGES ROAD  
LONDON  
SE1 6HY**

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

*Date of Birth:*    **12/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DULARA**

*Surname:* **KHATUN**

*Former names:*

*Service Address:* **111B ST GEORGES ROAD  
LONDON  
SE1 6HY**

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

*Date of Birth:* **11/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **NHS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ALL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 2011-06-30  
*Name:* B T DUFFY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* P FARINO

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* D KHATUN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* ABRA MAE BOMPAS

### *Authorisation*

*Authenticated*

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

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