



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RDVL4

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

Company Number: **04814583**

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

SIC codes: **81100**

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): **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**

Company Director 2

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 **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **MANNION**

Former names:

Service Address: **109A ST
LONDON
GREAT BRITAIN
SE1 6HY**

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

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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: **B T DUFFY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ABRA MAE BOMPAS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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