



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **275 HOLMESDALE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04829657**

Date of this return: **11/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2
275 HOLMESDALE ROAD
SOUTH NORWOOD
LONDON
SE25 6PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **BROOKER**

Former names:

Service Address: **FLAT 2 275 HOLMESDALE ROAD
SOUTH NORWOOD
LONDON
SE25 6PR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **BROOKER**

Former names:

Service Address: **FLAT 2 275 HOLMESDALE ROAD
SOUTH NORWOOD
LONDON
SE25 6PR**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

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

Surname: **CAPANO**

Former names:

Service Address: **FLAT 4 275 HOLMESDALE ROAD**
 SOUTH NORWOOD
 LONDON
 SE25 6PR

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

Date of Birth: **25/02/1972** *Nationality:* **ITALIAN**
Occupation: **STORE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERCOLE DAR**

Surname: **LUGARI**

Former names:

Service Address: **FLAT1 275 HOLMESDALE ROAD**
 SOUTH NORWOOD
 LONDON
 UNITED KINGDOM
 SE25 6PR

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

Date of Birth: **25/02/1972** *Nationality:* **ITALIAN**

Occupation: **BUSINESS INTELLIGENCE**
 ANALYST

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 11/07/2013 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: JOHN CHARLES BROOKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER CAROL HARRIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA CAMPANO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ERCOLE LUGARI

Authorisation

Authenticated

This form was authorised by one of the following:

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