



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2014**

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Company Name: **15 SPENSER ROAD TENANTS MANAGEMENT COMPANY LIMITED**

Company Number: **04868284**

Date of this return: **15/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **FLAT 3
15 SPENSER ROAD
LONDON
SE24 0NS**

Officers of the company

Company Secretary 1

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

Surname: **BUCKERIDGE**

Former names:

Service Address: **FLAT 4 15 SPENSER ROAD
LONDON
SE24 0NS**

Company Director 1

Type: **Person**
Full forename(s): **MISS HELEN RACHEL**

Surname: **GARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1979** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TOBY WILLIAM**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1985** *Nationality:* **BRITISH**

Occupation: **VISUAL CONTENT MANAGER**

Company Director **3**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1984** *Nationality:* **BRITISH**

Occupation: **FAST STREAM CIVIL SERVANT**

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>			
N/A			

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 15/08/2014 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: HELEN GARLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRONWEN BUCKERIDGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LIZZIE ROGERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TOBY NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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