



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **129 RAMSDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04940263**

Date of this return: **22/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **129 RAMSDEN ROAD
LONDON
SW12 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JOANNA**

Surname: **O'REILLY**

Former names:

Service Address: **RAISED GROUND & FIRST FLOOR FLAT
129 RAMSDEN ROAD
LONDON
SW12 8RF**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN JOANNA**

Surname: **O'REILLY**

Former names:

Service Address: **RAISED GROUND & FIRST FLOOR FLAT
129 RAMSDEN ROAD
LONDON
SW12 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ANNABEL TOI

Surname: RICHINGS

Former names:

Service Address: GARDEN FLAT
129 RAMSDEN ROAD
LONDON
SW12 8RF

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1958 *Nationality:* BRITISH
Occupation: YOGA INSTRUCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE TWO SHAREHOLDERS HAS EQUAL VOTING RIGHTS THERE ARE NO DIVIDENDS PAYABLE
SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER PROVIDED THAT THE
TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE
REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012
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: **SUSAN JOANNA O'REILLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNABEL TOI RICHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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