

AR01 (ef)

Annual Return



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Company Name: 158 VICTORIA RISE LONDON MANAGEMENT LIMITED

Company Number: **04978860**

Date of this return: **28/11/2012**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 CHARMOUTH ROAD

BATH

ENGLAND BA1 3LJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ALASTAIR JAMES
Surname:	BRAKE
Former names:	
Service Address:	FLAT 2 158 VICTORIA RISE
	LONDON
	SW4 0NW

Company Director	1				
Type:	Person				
Full forename(s):	ALASTAIR JAMES				
Surname:	BRAKE				
Former names:					
Service Address:	FLAT 2 158 VICTORIA RISE LONDON				
	SW4 0NW				
Country/State Usually Resident: ENGLAND					
Date of Birth: 16/08/1975	Nationality: BRITISH				
Occupation: RECRUITN	TEN I				

Company Director 2

Type: Person
Full forename(s): ASHFAQ

Surname: SPAUL

Former names:

Service Address: 63 HIMLEY ROAD

TOOTING LONDON SW17 9AG

Country/State Usually Resident: ENGLAND

Date of Birth: 05/02/1955 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Prescribed particulars

EQUAL VOTING RIGHTS FOR ALL SHARES. NOT REDEEMABLE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 2 ORDINARY shares held as at the date of this return

Name: ASHFAQ SPAUL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: ALASTAIR BRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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