



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2010**

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Company Name: **414-416 FULHAM ROAD LIMITED**

Company Number: **05033795**

Date of this return: **04/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY
HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MARIA ALLEGRA**

Surname: **DONN**

Former names:

Service Address: **CHELSEA STUDIOS FLAT 3 416 FULHAM ROAD
FULHAM
LONDON
ENGLAND
SW6 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**
Surname: **DOYLE**
Former names:
Service Address: **CHELSEA STUDIOS 414 FULHAM ROAD**
 FULHAM
 LONDON
 ENGLAND
 SW6 1EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DEBORAH JUNE AMICA**
Surname: **PAVEY**
Former names:
Service Address: **NO1 CHELSEA STUDIOS**
 414 FULHAM ROAD FULHAM
 LONDON
 ENGLAND
 SW6 1EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

32 ORDINARY Shares held as at 04/02/2010

Name: **MARIA ALLEGRA DONN**

Address:

Shareholding : 2

47 ORDINARY Shares held as at 04/02/2010

Name: **CAROL ANN DOYLE**

Address:

Shareholding : 3

21 ORDINARY Shares held as at 04/02/2010

Name: **DEBORAH JUNE AMICA PAVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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