



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XPAJMRH9

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

*Company Number:* **05033795**

*Date of this return:* **04/02/2011**

*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

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*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)

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### Officers of the company

## *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**

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*Company Director*    ***I***

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DEBORAH JUNE AMICA**

*Surname:*                           **PAVEY**

*Former names:*

*Service Address:*                **THE WAREHOUSE 1 & 2 WALHAM YARD  
LONDON  
ENGLAND  
SW6 1JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 2011-02-04  
*Name:* MARIA ALLEGRA DONN

*Shareholding 2* : 47 ORDINARY shares held as at 2011-02-04  
*Name:* CAROL ANN DOYLE

*Shareholding 3* : 21 ORDINARY shares held as at 2011-02-04  
*Name:* DEBORAH JUNE AMICA PAVEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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