



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **122 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **05044644**

Date of this return: **16/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **122 FINBOROUGH ROAD
CHELSEA
LONDON
SW10 9AQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SYED MANSOOR HAMID**

Surname: **ALI**

Former names:

Service Address: **122 FINBOROUGH ROAD
LONDON
SW10 9AQ**

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

Date of Birth: **15/08/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY DEW**

Surname: **WARMATH**

Former names:

Service Address: **122 FINBOROUGH ROAD
LONDON
SW10 9AQ**

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

Date of Birth: **09/07/1962** *Nationality:* **USA**

Occupation: **EXECUTIVE SEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)ONE VOTE PER LEASE.(B)YES (C)YES (D)NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: TIMOTHY DEW WARMATH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-05-15
Name: EDWARD HARRINGTON WALLEY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: ESTATE OF -MARY CONCEPTA ABBERTON

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: SYED MANSOOR HAMID ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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