



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05044644**

*Date of this return:* **16/02/2016**

*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:*    **\*\*/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:* **\*\*/07/1962** *Nationality:* **USA**

*Occupation:* **EXECUTIVE SEARCH**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF -MARY CONCEPTA ABBERTON

*Shareholding 3* : 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.