



Companies House

AR01 (ef)

Annual Return



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X51U47ZF

Company Name: **37 DUNOON ROAD MANAGEMENT LIMITED**

Company Number: **05241943**

Date of this return: **15/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ONE SHERMAN ROAD
BROMLEY
KENT
BR1 3JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACORN ESTATE MANAGEMENT**

*Registered or
principal address:* **1 SHERMAN ROAD
BROMLEY
KENT
BR1 3JH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4398269**

Company Director **1**

Type: **Person**

Full forename(s): **GEORG**

Surname: **AUZINGER**

Former names:

Service Address: **2 MONGOMERIE MEWS
37 DUNOON ROAD FOREST HILL
LONDON
SE23 3QP**

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

Date of Birth: ****/06/1966** *Nationality:* **AUSTRIAN**

Occupation: **HOSPITAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN ANANDAN**

Surname: **RATNASABAPATHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **TEACHER (SECONDARY
INDEPENDENT)**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **LOUISE SAVILLE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **M REID**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **BRIAN ROSE**

Name: **JACQUELINE ROSE**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-09
Name: **ADAM VAUGHAN**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **DONGSEOK SON**

Name: YUWAN KANG

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: GEORG AUZINGER

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return

Name: JONATHAN RATNASABAPATHY

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return

Name: FABIO BARBERA

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return

Name: SIMON JOHN WEBB

Name: KERRIE LOUISE ATTRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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