



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5LBL7**

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

*Company Number:* **05241943**

*Date of this return:* **15/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ONE SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
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**

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*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:*    **03/06/1966**                      *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:* **28/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER (SECONDARY  
INDEPENDENT)**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **8 MONTGOMERIE MEWS  
LONDON  
UNITED KINGDOM  
SE23 3QP**

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

*Date of Birth:*    **01/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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*

<i>Shareholding 1</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2014-01-16</b>
<i>Name:</i>	<b>ANNE COLEMAN</b>
<i>Shareholding 2</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUISE SAVILL</b>
<i>Shareholding 3</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M REID</b>
<i>Shareholding 4</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JACQUELINE ROSE</b>
<i>Name:</i>	<b>BRIAN ROSE</b>
<i>Shareholding 5</i>	<b>: 0 B ORDINARY shares held as at the date of this return</b>
	<b>2 shares transferred on 2014-01-16</b>
<i>Name:</i>	<b>HOMESHIRE LTD</b>

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-16  
*Name:* LIZABETH ROWLEY

*Name:* CHARLES HANNAFORD

*Shareholding 7* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ADAM VAUGHAN

*Shareholding 8* : 1 B ORDINARY shares held as at the date of this return  
*Name:* YUWAN KANG

*Name:* DONGSEOK SON

*Shareholding 9* : 1 B ORDINARY shares held as at the date of this return  
*Name:* GEORG AUZINGER

*Shareholding 10* : 1 B ORDINARY shares held as at the date of this return  
*Name:* JONATHAN RATNASABAPATHY

*Shareholding 11* : 1 B ORDINARY shares held as at the date of this return  
*Name:* FABIO BARBERA

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### *Authorisation*

*Authenticated*

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

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