



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **238 ST PAULS ROAD MANAGEMENT LIMITED**

Company Number: **05246484**

Date of this return: **30/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **73 PARK DRIVE
LONDON
UNITED KINGDOM
N21 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAKE WILLIAM HUGH**

Surname: **PERKINS**

Former names:

Service Address: **3 NORTHAMPTON PARK
LONDON
N1 2PP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **FALCUNER**

Former names:

Service Address: **14 LEABRIDGE
LONDON
E5 9QD**

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **CARPENTRY**

Company Director 2

Type: **Person**
Full forename(s): **JAKE WILLIAM HUGH**

Surname: **PERKINS**

Former names:

Service Address: **3 NORTHAMPTON PARK
LONDON
N1 2PP**

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

Date of Birth: **09/05/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: JAKE 238 ST PAULS ROAD MANAGEMENT LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAKE PERKINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH FALCUNAR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AHMET SALIH (HELD IN TRUST)

Authorisation

Authenticated

This form was authorised by one of the following:

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