



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 WYATT PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05259513**

Date of this return: **14/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **100A WYATT PARK ROAD
STREATHAM
LONDON
SW2 3TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FOSTER**

Former names:

Service Address: **100A WYATT PARK ROAD
STREATHAM
LONDON
SW2 3TP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FOSTER**

Former names:

Service Address: **100A WYATT PARK ROAD
STREATHAM
LONDON
SW2 3TP**

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

Date of Birth: **15/07/1957**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JEREMY**

Surname: **SPENCER**

Former names:

Service Address: **100 WYATT PARK ROAD
LONDON
SW2 3TP**

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

Date of Birth: **25/09/1952** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FROM THE ARTICLES OF ASSOCIATION: " EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE OF AND ATTEND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD." THE COMPANY EXISTS ONLY FOR THE PURPOSE OF HAVING OWNERSHIP OF THE FREEHOLD OF THE TOTAL PROPERTY AT 100 WYATT PARK ROAD IN ORDER THAT THE FREEHOLD IS JOINTLY OWNED BY THE TWO SHAREHOLDERS, WHO EACH OWN HALF OF THAT PROPERTY. SHOULD EITHER OF THE TWO SHAREHOLDERS SELL THEIR PROPERTY, THE SHARE THAT THAY HOLD WILL THEN BE TRANSFERRED TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 ORDINARY shares held as at the date of this return**
Name: **JOHN FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JEREMY SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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