



Companies House

AR01 (ef)

Annual Return



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Company Name: **11A PETERSHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05341729**

Date of this return: **25/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11A PETERSHAM ROAD
PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS HENRY RICHARD**

Surname: **BENNETT**

Former names:

Service Address: **FLAT 3 11 PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 6UH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS HENRY RICHARD**

Surname: **BENNETT**

Former names:

Service Address: **FLAT 3 11 PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): MARTIN RODNEY

Surname: GODFREY

Former names:

Service Address: FLAT 2 11A PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1972 *Nationality:* BRITISH
Occupation: COMMERCIAL MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **MISS OMNIA OTHMAN ALI**

Surname: **GUBARA**

Former names:

Service Address: **11 PETERSHAM ROAD PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 6UH**

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

Date of Birth: **27/01/1979** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 25/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN GODFREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-19
Name: **OMNIA OTHMAN ALI GUBARA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY JEWITT**
Name: **THOMAS BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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