



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **12 SCHUBERT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05387739**

Date of this return: **30/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **126 HARBORD STREET
FULHAM
LONDON
SW6 6PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JADE**

Surname: **PHILLIPS**

Former names:

Service Address: **12A SCHUBERT ROAD
PUTNEY
LONDON
SW15 2QS**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **ISHMAEL**

Former names:

Service Address: **12B SCHUBERT ROAD
PUTNEY
LONDON
SW15 2QS**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JADE

Surname: PHILLIPS

Former names:

Service Address: 12A SCHUBERT ROAD
PUTNEY
LONDON
SW15 2QS

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1974 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **MR ASHLEY CHRISTOPHER**

Surname: **REES**

Former names:

Service Address: **12C SCHUBERT ROAD
LONDON
ENGLAND
SW15 2QS**

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

Date of Birth: ****/11/1979** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROWENA JANE**

Surname: **VAUGHAN**

Former names:

Service Address: **126 HARBORD STREET
LONDON
SW6 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **ROWENA VAUGHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ISHMAEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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