



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJCX6E**

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

*Company Number:* **05387739**

*Date of this return:* **30/03/2015**

*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:*    **24/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PHILIPP**

*Surname:*                                **KLEIN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1982**                                *Nationality:*   **GERMAN**  
*Occupation:*    **EQUITY ANALYST**

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*Company Director*    **3**

*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:*   **08/09/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **01/03/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS 1 SHARE EQUALS 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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:* **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:* **JOHN KLINE**

## Authorisation

*Authenticated*

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

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