



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **123 ST JOHNS WAY MANAGEMENT COMPANY LIMITED**

Company Number: **05389868**

Date of this return: **11/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT A
123 ST JOHNS WAY
LONDON
N19 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA GRACE**

Surname: **HAYCOCK**

Former names:

Service Address: **123A ST JOHNS WAY
LONDON
N19 3RQ**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA GRACE**

Surname: **HAYCOCK**

Former names:

Service Address: **123A ST JOHNS WAY
LONDON
N19 3RQ**

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

Date of Birth: **08/01/1974** *Nationality:* **BRITISH**

Occupation: **HEAD OF ACQUISITIONS**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **SCANLON**

Former names:

Service Address: **123C ST JOHNS WAY**
 ARCHWAY
 LONDON
 N19 3RQ

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

Date of Birth: **15/10/1965** *Nationality:* **BRITISH**

Occupation: **ASSISTANT HEAD OF ZBAF**
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Company Director **3**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **SHEPPARD**

Former names:

Service Address: **123B ST JOHNS WAY
ARCHWAY
LONDON
N19 3RQ**

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

Date of Birth: **08/06/1984**

Nationality: **BRITISH**

Occupation: **STUDENT**

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>			
NOT APPLICABLE			

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 11/03/2012 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: **ANNABEL KITSON**

Name: **EDWARD SCANLON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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