



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 EARLSFIELD ROAD MANAGEMENT LIMITED**

Company Number: **05478059**

Date of this return: **10/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **108 EARLSFIELD ROAD
LONDON
SW18 3DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **STEWART**

Former names:

Service Address: **FLAT 2 108 EARLSFIELD ROAD
LONDON
SW18 3DR**

Company Director 1

Type: **Person**

Full forename(s): **MS ROBYNNE LOUISE**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1979**

Nationality: **SOUTH AFRICAN**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MS TAMSIN ANNA**

Surname: **OPENSHAW**

Former names:

Service Address: **FLAT 108 EARLSFIELD ROAD
LONDON
UNITED KINGDOM
SW18 3DR**

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

Date of Birth: **05/03/1980**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **LAURA**

Surname: **STEWART**

Former names:

Service Address: **FLAT 2 108 EARLSFIELD ROAD
LONDON
SW18 3DR**

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

Date of Birth: **14/08/1978**

Nationality: **BRITISH**

Occupation: **ANALYST**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/06/2013 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: **ROBYNNE LOUISE JACOBS**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-18
Name: **DAVID HUGHES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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