



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05478059**

Date of this return: **10/06/2016**

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 ***I***

Type: **Person**

Full forename(s): **MR KIERON**

Surname: **GREGSON**

Former names:

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

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Occupation: **PLANNER**

Company Director 2

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

Surname: OPENSHAW

Former names:

Service Address: FLAT 1 108 EARLSFIELD RD
LONDON
UNITED KINGDOM
SW18 3DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1980 *Nationality:* BRITISH
Occupation: PHYSIOTHERAPIST

Company Director **3**

Type: **Person**
Full forename(s): **MS CERI**

Surname: **PLOWMAN**

Former names:

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

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

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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: ****/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 10/06/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-01

Name: ROBYNNE LOUISE JACOBS

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TAMSIN OPENSHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CERI PLOWMAN

Name: KIERON GREGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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