



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **137 Hurlingham Road Management Company Limited**

Company Number: **05527663**

Date of this return: **04/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARILYN ALICE**

Surname: **EARL**

Former names:

Service Address: **137B HURLINGHAM ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 3NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MARILYN ALICE**

Surname: **EARL**

Former names:

Service Address: **137B HURLINGHAM ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 3NH**

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

Date of Birth: **03/07/1948** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **ROBB**

Former names:

Service Address: **16 HILLGATE PLACE
LONDON
UNITED KINGDOM
W8 7ST**

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

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DIOGO**

Surname: **VASCONCELOS**

Former names:

Service Address: **FLAT D 137 HURLINGHAM ROAD
LONDON
ENGLAND
SW6 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1977** *Nationality:* **PORTUGUESE**

Occupation: **STRATEGY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/08/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **MARILYN ALICE EARL**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GABRIELLA MORICI**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEVERLEY ROBB**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DIOGO DE ALMEIDA DE AZEVEDO E VASCONCELOS & MARIA ISABEL DE LIMA PIMENTAL ALMIRO DO VALE (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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