



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK4S97**

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

*Company Number:* **05527663**

*Date of this return:* **04/08/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>

### *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>	<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 04/08/2015 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 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.