



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 ST. MARTINS ROAD FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **05553118**

Date of this return: **02/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS LTD**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA MARY**

Surname: **BAYLEY**

Former names:

Service Address: **FLAT A 3 ST MARTIN'S ROAD
LONDON
UNITED KINGDOM
SW9 0SP**

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

Date of Birth: **18/08/1949** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **SIAN FRANCES**

Surname: **HARLOWE**

Former names:

Service Address: **FLAT B 3 ST MARTIN'S ROAD
LONDON
UNITED KINGDOM
SW9 0SP**

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

Date of Birth: **26/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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: NICOLA MARY BAYLEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIAN FRANCES HARLOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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