



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **103 AMHURST ROAD (MANAGEMENT) LTD**

*Company Number:* **05617292**

*Date of this return:* **09/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 ELSTREE ROAD  
BUSHEY HEATH  
BUSHEY  
ENGLAND  
WD23 4GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **TWELFTREE**

*Former names:*

*Service Address:* **103 AMHURST ROAD  
LONDON  
E8 2AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUIGI**

*Surname:*                **BATTISEGOLA**

*Former names:*

*Service Address:*        **16 RUTLAND GARDENS  
HOVE  
EAST SUSSEX  
BN3 5PA**

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

*Date of Birth:*    **28/02/1938**                      *Nationality:*    **ITALIAN**

*Occupation:*    **TAILOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEFFREY DARREN**

*Surname:* **BELLMAN**

*Former names:*

*Service Address:* **76 STANHOPE AVENUE  
LONDON  
N3 3NA**

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

*Date of Birth:* **24/03/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **ESTERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **TWELFTREE**

*Former names:*

*Service Address:* **103 AMHURST ROAD  
LONDON  
E8 2AN**

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

*Date of Birth:* **19/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 09/11/2013 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:* **ROBIN TWELFTREE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P BATTISEGOLA**

*Name:* **STEVEN PATERSON**

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

*Name:* **ELLIOT ESTERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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