



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05617292**

Date of this return: **09/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TRENT PARK PROPERTIES
5 ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1SF**

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: ****/02/1938**

Nationality: **ITALIAN**

Occupation: **TAILOR**

Company Director 2

Type: **Person**

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

Surname: **BELLMAN**

Former names:

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

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

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

Occupation: **PROPERTY MANAGER**

Company Director 3

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: ****/09/1970**

Nationality: **BRITISH**

Occupation: **MUSIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 09/11/2015 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 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: **STEPHEN DONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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