



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 RAMSDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05696840**

Date of this return: **03/02/2013**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O JAMES PAUL**
17B RAMSDEN ROAD
LONDON
ENGLAND
SW12 8QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **PAUL**

Former names:

Service Address: **17B RAMSDEN ROAD
LONDON
ENGLAND
SW12 8QX**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARA LOUISE**

Surname: **BISS**

Former names:

Service Address: **17D RAMSDEN ROAD
LONDON
SW12 8QX**

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

Date of Birth: **04/01/1979** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): MR HENRY THOMAS PETER

Surname: MARKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1988 *Nationality:* BRITISH

Occupation: SPONSORSHIP CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR JAMES

Surname: PAUL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1982 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

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>			
1 VOTE PER SHARE			

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 03/02/2013 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: **GEORGINA MARKS**

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

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

Name: **LAURA BROWNLEE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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