



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **78 MUNSTER ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05811182**

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

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WSM PINNACLE HOUSE 17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM GEORGE**

*Surname:* **MILES**

*Former names:*

*Service Address:* **78D MUNSTER ROAD  
LONDON  
SW6 4EP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP RAYMOND**

*Surname:*                **ELLERBY**

*Former names:*

*Service Address:*        **QUARRY COTTAGE SANDY LANE  
WOBBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 8TT**

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

*Date of Birth:*    **11/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* TRACY ANN

*Surname:* HALSEY

*Former names:*

*Service Address:* 78B MUNSTER ROAD  
LONDON  
SW6 4EP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/02/1969 *Nationality:* BRITISH  
*Occupation:* EARLY YEARS MANAGER

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TRACY LYNNE**

*Surname:*                **HARDWICK**

*Former names:*

*Service Address:*        **78D MUNSTER ROAD  
LONDON  
SW6 4EP**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **03/03/1979**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **GENERAL MANAGER**

## 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> |

*Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS (OR RIGHTS ATTACHED TO SHARES)

## 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 09/02/2015 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:* WILLIAM MILES

*Name:* TRACY HARDWICK

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

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

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

## *Authorisation*

*Authenticated*

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

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