



Companies House

AR01 (ef)

Annual Return



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X41924BD

Company Name: **24 SCHUBERT ROAD MANAGEMENT LIMITED**

Company Number: **05816424**

Date of this return: **14/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O KIRK WICKING
24A SCHUBERT ROAD
LONDON
SW15 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIRK DUNCAN**

Surname: **WICKING**

Former names:

Service Address: **24A SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GIRVAN**

Former names: **CHRIS GIRVAN**

Service Address: **4 BLACKETT STREET
PUTNEY
LONDON
SW15 1QG**

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

Date of Birth: **06/09/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER DAVID**

Surname: **LEEDHAM**

Former names:

Service Address: **24 (TOP FLOOR FLAT)
SCHUBERT ROAD
LONDON
ENGLAND
SW15 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1985** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KIRK DUNCAN**

Surname: **WICKING**

Former names:

Service Address: **24A SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

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

Date of Birth: **16/06/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON MATTERS REGARDING 24 SCHUBERT ROAD MAINTENANCE ETC. ONE SHARE = ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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: **KIRK DUNCAN WICKING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN GIRVAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER DAVID LEEDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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