



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 STRATHEARN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05842414**

Date of this return: **02/06/2016**

SIC codes: **55900**

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

Situation of Registered Office: **21 STRATHEARN ROAD
WIMBLEDON
LONDON
SW19 7LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **HURLE**

Former names:

Service Address: **24/G CELESTE COURT
12 FUNG FAI TERRACE, HAPPY VALLEY
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **MACKAY**

Former names:

Service Address: **21 STRATHEARN ROAD
WIMBLEDON
LONDON
SW19 7LH**

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

Date of Birth: ****/10/1976** *Nationality:* **SOUTH AFRICAN**
Occupation: **FUND ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES REMAIN UNCHANGED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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: **MICHAEL HURLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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