



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

**X48PRB3S**

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

*Company Number:* **05842414**

*Date of this return:* **02/06/2015**

*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*

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## *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:* **06/05/1975** *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:* **22/10/1976**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **FUND ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**THE RIGHTS ATTACHED TO SHARES REMAIN UNCHANGED**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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:* **MICHAEL HURLE**

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

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## *Authorisation*

*Authenticated*

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

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