



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **133 WALDEGRAVE ROAD MANAGEMENT LTD**

*Company Number:* **05892305**

*Date of this return:* **31/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HMS PROPERTY MANAGEMENT SERVICES LTD 27  
KINGSWOOD  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO40 4YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HMS PROPERTY MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **27 KINGSWOOD  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO40 4YQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5638048**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **CORNWELL**

*Former names:*

*Service Address:* **133C WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1971** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SACHIN**

*Surname:* **GUPTA**

*Former names:*

*Service Address:* **11 WELLINGTON ROAD  
HAMPTON  
LONDON  
MIDDLESEX  
TW12 1JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1975** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<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*

**ONLY OWNERS OF THE 4 LEASEHOLD PROPERTIES AT 133 WALDEGRAVE ROAD MAY OWN SHARES IN THE COMPANY, UPON THE SALE OF ANY OF THE PROPERTIES THE SHAREHOLDING TRANSFERS TO THE NEW PROPERTY OWNER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CORNWELL

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

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

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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.