



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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

Company Number: **05892305**

Date of this return: **31/07/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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