



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2012**

Company Name: **57 BUCKLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06020122**

Date of this return: **06/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **57 BUCKLEIGH ROAD
LONDON
SW16 5RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ABIGAIL SARAH**

Surname: **BROWN**

Former names:

Service Address: **FLAT 3 57 BUCKLEIGH ROAD
LONDON
SW16 5RY**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ABIGAIL SARAH**

Surname: **BROWN**

Former names:

Service Address: **FLAT 3 57 BUCKLEIGH ROAD
LONDON
SW16 5RY**

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

Date of Birth: **18/08/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DOUGALL**

Former names:

Service Address: **27A WIXS LANE
LONDON
SW4 0AL**

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

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL FRANKLYN**

Surname: **MANINGTON**

Former names:

Service Address: **57 BUCKLEIGH ROAD
LONDON
UNITED KINGDOM
SW16 5RY**

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

Date of Birth: **02/07/1974**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

YOU CAN SELL YOUR SHARE IF YOU ARE SELLING YOUR FLAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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: **IAN DOUGALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL BROWN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL MANINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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