



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY927E

Company Name: **238 MITCHAM LANE MANAGEMENT LIMITED**

Company Number: **06044025**

Date of this return: **08/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **238 FLAT 4 MITCHAM LANE
STREATHAM
LONDON
SW16 6NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 4, 238
MITCHAM LANE
LONDON
ENGLAND
SW16 6NT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN PETER**

Surname: **EDWARD**

Former names:

Service Address: **FLAT4,
238 MITCHAM LANE
LONDON
SW16 6NT**

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN PETER**

Surname: **EDWARD**

Former names:

Service Address: **FLAT4,
238 MITCHAM LANE
LONDON
SW16 6NT**

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

Date of Birth: **02/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIA MARGARET**

Surname: **EDWARD**

Former names:

Service Address: **FLAT 4 238 MITCHAM LANE
STREATHAM
LONDON
SW16 6NT**

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

Date of Birth: **27/04/1973**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**

Full forename(s): ALICE ELIZABETH

Surname: ROBINSON

Former names:

Service Address: FLAT 3 238 MITCHAM LANE
STREATHAM
SW16 6NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1980 *Nationality:* BRITISH

Occupation: PHYSIOTHERAPIST

Company Director 4

Type: **Person**

Full forename(s): **JESSICA CHARLOTTE**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 3 238 MITCHAM LANE
LONDON
SW16 6NT**

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

Date of Birth: **13/11/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIFIC EXTRA RIGHTS			

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 08/01/2015 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: **ALICE AND JESSICA ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN AND JULIA EDWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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