



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **136 CAVENDISH ROAD MANAGEMENT LIMITED**

*Company Number:* **06057404**

*Date of this return:* **18/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **136 CAVENDISH ROAD  
LONDON  
SW12 0DD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS JENNIFER GRACE**

*Surname:*                           **AGAR**

*Former names:*

*Service Address:*                **BASEMENT FLAT 136 CAVENDISH ROAD  
LONDON  
ENGLAND  
SW12 0DD**

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

*Date of Birth:*   **\*\*/06/1982**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARCUS RICHARD**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **TOP FLOOR FLAT  
136 CAVENDISH ROAD BALHAM  
LONDON  
SW12 0DD**

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

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE SEARCH  
CONSULTANT**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH HAVING THE RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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:* **MARCUS GILMAN**

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

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-31**  
*Name:* **TIMOTHY VESTENTOFT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIVEK KHATTRI**

## *Authorisation*

*Authenticated*

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

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