



Companies House

AR01 (ef)

Annual Return



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X40667TC

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

Company Number: **06057404**

Date of this return: **18/01/2015**

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): **ALISON MICHELLE**

Surname: **BONNY**

Former names:

Service Address: **FIRST FLOOR FLAT
136 CAVENDISH ROAD
CLAPHAM
LONDON
SW4 0DD**

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

Date of Birth: **09/12/1974**

Nationality: **BRITISH**

Occupation: **PRESS OFFICER**

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: **05/03/1974**

Nationality: **BRITISH**

Occupation: **EXECUTIVE SEARCH
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>	1
		<i>Amount unpaid per share</i>	0

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>	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 18/01/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-17

Name: ALISON BONNY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS GILMAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-17

Name: LAURA RICH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-06

Name: KATE BAMFORD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER AGAR

Name: **DAVID VAN PANHUYS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **LIN GAO**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY VESTENTOFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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