



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **142 WHITEHORSE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06142093**

*Date of this return:* **06/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **73 BUXTON LANE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5HL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRUNO**

*Surname:*                **DE SOUSA**

*Former names:*

*Service Address:*        **55 HILLCREST ROAD  
BROMLEY  
ENGLAND  
BR1 4RX**

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

*Date of Birth:*    **05/03/1983**                      *Nationality:*    **PORTUGUESE**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AIDEN**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **23 HOVEDEN ROAD  
LONDON  
ENGLAND  
N2 0QN**

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

*Date of Birth:* **26/07/1982**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KINGA**

*Surname:*                            **GUT**

*Former names:*

*Service Address:*                **FLAT B 142 WHITEHORSE ROAD**  
   **CROYDON**  
   **UNITED KINGDOM**  
   **CR0 2LA**

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

*Date of Birth:*   **16/01/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINEE ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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:* **KINGA GUT**

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## *Authorisation*

*Authenticated*

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

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