



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 THORNLAU ROAD MANAGEMENT COMPANY LTD**

Company Number: **06633218**

Date of this return: **30/06/2015**

SIC codes: **55900**

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

Situation of Registered Office: **1 THORNLAU ROAD
LONDON
SE27 0SH**

Single Alternative Inspection Location (SAIL)

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

**C/O EWA BIALEK
1 THORNLAU ROAD
LONDON
UNITED KINGDOM
SE27 0SH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EWA MARIA**

Surname: **BIALEK**

Former names:

Service Address: **FLAT B 1 THORNLAU ROAD
LONDON
SE27 0SH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AMANDA PETREENA**

Surname: **DICK**

Former names:

Service Address: **17 QUEENSVILLE ROAD QUEENSVILLE ROAD
LONDON
ENGLAND
SW12 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1972**

Nationality: **NEW ZEALANDER**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS KIRSTY ISHBEL**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 1 1 THORNLAU ROAD
WEST NORWOOD
LONDON
SE27 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON (OTHER THAN DWELLING HOLDER) SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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: EWA MARIA + RAFAL BIALEK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA PETREENA DICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTY ISHABEL EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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