



Companies House

AR01 (ef)

Annual Return



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Company Name: **86 WORPLE ROAD MANAGEMENT LIMITED**

Company Number: **06634999**

Date of this return: **01/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 144 WORPLE ROAD
WIMBLEDON
LONDON
SW20 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALEEN MARGARET**

Surname: **GALLAGHER**

Former names:

Service Address: **FLAT 5 144 WORPLE ROAD
WIMBLEDON
SW20 8QA**

Company Director ***I***

Type: **Person**

Full forename(s): **TARIQ**

Surname: **ASHRAF**

Former names:

Service Address: **9 ELMERS ROAD
EALING
LONDON
W13 9QA**

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

Date of Birth: **01/02/1958**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FLETCHER**

Former names:

Service Address: **MENDIP COTTAGE RENFREW ROAD
KINGSTON UPON THAMES
SURREY
KT2 7NT**

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

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ROSALEEN MARGARET**

Surname: **GALLAGHER**

Former names:

Service Address: **FLAT 5 144 WORPLE ROAD
WIMBLEDON
SW20 8QA**

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

Date of Birth: **28/09/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **KATHRYN ANNA MARGARET**

Surname: **LUFFINGHAM**

Former names:

Service Address: **8 CUMBERLAND CLOSE
LONDON
ENGLAND
SW20 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1973** *Nationality:* **BRITISH**
Occupation: **PARAMEDIC**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **17 OTHER shares held as at the date of this return**
Name: **TARIQ MAHMOOD ASHRAF**

Shareholding 2 : **9 OTHER shares held as at the date of this return**
Name: **RIDHU KHANNA**

Shareholding 3 : **2 OTHER shares held as at the date of this return**
Name: **CYNTHIA GARIBOTTO**

Shareholding 4 : **9 OTHER shares held as at the date of this return**
Name: **ROSALEEN MARGARET GALLAGHER**

Shareholding 5 : **9 OTHER shares held as at the date of this return**
Name: **RICHARD EDWARD FLETCHER**

Shareholding 6 : **9 OTHER shares held as at the date of this return**
Name: **JOHN DUDLEY PAULSON**

Shareholding 7 : **9 OTHER shares held as at the date of this return**

Name:

KATHRYN ANNA MARGARET LUFFINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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