



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X62EAVRF**

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

*Company Number:* **06639069**

*Date of this return:* **07/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **142 WELLESLEY ROAD  
LONDON  
W4 3AP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STOCKER**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT 142 WELLESLEY ROAD  
LONDON  
UNITED KINGDOM  
W4 3AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS ZARA**

*Surname:*                **REEKHAYE**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 142 WELLESLEY ROAD  
LONDON  
UNITED KINGDOM  
W4 3AP**

*Country/State Usually Resident:*    **POLAND**

*Date of Birth:*    **30/03/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **2**

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

*Surname:*                      **STOCKER**

*Former names:*

*Service Address:*            **SECOND FLOOR FLAT 142 WELLESLEY ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W4 3AP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/06/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BBC PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 OTHER shares held as at 2011-07-07  
*Name:* ZARA REEKHAYE

*Shareholding 2* : 1 OTHER shares held as at 2011-07-07  
*Name:* PHILIP STOCKER

## *Authorisation*

*Authenticated*

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

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