



Companies House

**AR01** (ef)

**Annual Return**



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**X3H082RS**

*Company Name:* **283 Waldegrave Road Management Ltd**

*Company Number:* **06696774**

*Date of this return:* **15/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS PETA LESLEY**

*Surname:*                **RIDGWAY**

*Former names:*

*Service Address:*        **APARTMENT BAMBU 283 WALDERGRAVE ROAD  
STRAWBERRY HILL  
LONDON  
UNITED KINGDOM  
TW1 4AS**

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

*Date of Birth:*    **10/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARETH ROY**

*Surname:* **SYMONDS**

*Former names:*

*Service Address:* **FLAT 4 283 WALDERGRAVE ROAD  
TWICKENHAM  
LONDON  
UNITED KINGDOM  
TW1 4AS**

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

*Date of Birth:* **02/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN SEWELL &amp; MAUREEN SEWELL (JOINTLY)</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES BELL</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>FIONA ROBINSON</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH SYMONDS &amp; SARAH SYMONDS (JOINTLY)</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>PETA RIDGWAY</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>TREVOR MCGRATH &amp; KIMBERLEY ROE (JOINTLY)</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY GBP1 SHARE shares held as at the date of this return</b>

**1 shares transferred on 2014-02-14**

*Name:* **JURIS VITOLS & VIRGINIA VITOLS (JOINTLY)**

*Shareholding 8* : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**

*Name:* **RICHARD KELLY & YLVA KELLY (JOINTLY)**

*Shareholding 9* : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**

*Name:* **GERLIZE DE VILLIERS**

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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.