



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 GASKARTH ROAD MANAGEMENT LIMITED**

Company Number: **06731748**

Date of this return: **23/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **13 GASKARTH ROAD
LONDON
UNITED KINGDOM
SW12 9NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROOMHEAD**

Former names:

Service Address: **13 GASKARTH ROAD
LONDON
SW12 9NN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROOMHEAD**

Former names:

Service Address: **13 GASKARTH ROAD
LONDON
SW12 9NN**

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS EMILY CHARLOTTE COURTNEY**

Surname: **LONDON**

Former names:

Service Address: **13 DEAN ROAD
GODALMING
SURREY
GU7 2PJ**

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

Date of Birth: **09/11/1973** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% OF COMPANY FOR EACH SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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: **DAVID BROOMHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY LENDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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