



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 PENDRELL ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06774055

Date of this return: 16/12/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR FLAT 16 PENDRELL ROAD
LONDON
SE4 2PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CHARLOTTE BRIONY ALEXANDRA**

Surname: **MOUNTER**

Former names:

Service Address: **GROUND FLOOR FLAT 16 PENDRELL ROAD
LONDON
SE4 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ANTHONY**

Surname: **GALES**

Former names:

Service Address: **16 PENDRELL ROAD
TOP FLAT 16 PENDRELL ROAD
LONDON
ENGLAND
SE4 2PB**

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

Date of Birth: **16/02/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILLIAN ANITA**

Surname: **GETTRUP**

Former names:

Service Address: **3 GREENSTREET HILL
DRAKEFELL ROAD
LONDON
ENGLAND
SE14 5SR**

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

Date of Birth: **12/03/1975** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHARLOTTE BRIONY ALEXANDRA**

Surname: **MOUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1974** *Nationality:* **BRITISH**

Occupation: **COMMISSIONING EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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

Shareholding 1 : 400 ORDINARY shares held as at the date of this return
Name: MS CHARLOTTE MOUNTER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: JAMES GETTRUP

Name: JILLIAN GETTRUP

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: CLAIRE PEPPER

Name: JONATHAN GALES

Authorisation

Authenticated

This form was authorised by one of the following:

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