



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

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Company Name: **120 CAVENDISH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06872976**

Date of this return: **07/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **120 CAVENDISH ROAD
BALHAM
LONDON
SW12 0DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS KATIE**

Surname: **FECCI**

Former names:

Service Address: **FLAT 4 120 CAVENDISH ROAD
LONDON
UNITED KINGDOM
SW12 0DE**

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

Date of Birth: **09/02/1980** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 3 120 CAVENDISH ROAD
LONDON
SW12 0DE**

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

Date of Birth: **05/06/1984** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **HEMMINGS**

Former names:

Service Address: **FLAT 4, 120 CAVENDISH ROAD
LONDON
UNITED KINGDOM
SW12 0DE**

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

Date of Birth: **22/03/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MS NATALIE**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1, 120 CAVENDISH ROAD
LONDON
SW12 0DE**

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

Date of Birth: **28/02/1984**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ROBERTSON**

Former names:

Service Address: **FLAT 2 120 CAVENDISH ROAD
LONDON
SW12 0DE**

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

Date of Birth: **30/07/1977**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DETAILS OF PRESCRIBED PARTICULARS ARE DETAILED IN THE COMPANY: MEMORANDUM AND ARTICLES OF ASSOCIATION; STATUTORY REGISTERS; REGULATIONS FOR THE MANAGEMENT OF A PRIVATE LIMITED COMPANY ALL OF WHICH ARE HELD AT THE COMPANY HEADQUARTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE FECCI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERTSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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