



Companies House

AR01 (ef)

Annual Return



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Company Name: **39 FORDINGLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07100680**

Date of this return: **10/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **39 FIRST FLOOR FLAT
FORDINGLEY ROAD
LONDON
ENGLAND
W9 3HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARTA**

Surname: **MONTEIRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS HAYLEY JAYNE**

Surname: **FINEBERG**

Former names:

Service Address: **39A FORDINGLEY ROAD
LONDON
ENGLAND
W9 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1982** Nationality: **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **KEKELIADIS**

Former names:

Service Address: **100 LANCASTER GATE
7 LANCASTER COURT
LONDON
ENGLAND
W2 3NY**

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

Date of Birth: ****/01/1981** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MARTA SOFIA

Surname: VICENTE MONTEIRO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1976 *Nationality:* PORTUGUESE

Occupation: IT CONSULTANT

Company Director 4

Type: **Person**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **39A FORDINGLEY ROAD
LONDON
ENGLAND
W9 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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: HAYLEY FINEBERG

Name: TOM CARTWRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE KEKELIADIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTA SOFIA VICENTE MONTEIRO

Authorisation

Authenticated

This form was authorised by one of the following:

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