



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 BOLINGBROKE ROAD MANAGEMENT LIMITED**

Company Number: **07205453**

Date of this return: **26/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **17 BOLINGBROKE ROAD
LONDON
UNITED KINGDOM
W14 0AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD FELIX**

Surname: **BROWN**

Former names:

Service Address: **1 ANGEL COTTAGES MILESPIT HILL
LONDON
GREATER LONDON
NW7 1RD**

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

Date of Birth: **23/11/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS KARINE**

Surname: **CHEONG-LY**

Former names:

Service Address: **84 COLEBROOKE ROW
LONDON
N1 8AD**

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

Date of Birth: **14/09/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **KATHERINE RHODA**

Surname: **CLEAR**

Former names:

Service Address: **FLAT A 17 BOLINGBROKE ROAD
LONDON
W14 0AJ**

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

Date of Birth: **16/08/1976**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MS MIRANDA LUCY**

Surname: **HEARN**

Former names:

Service Address: **17 C
BOLINGBROKE RD
LONDON
ENGLAND
W14 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD STUART**

Surname: **NEILSON**

Former names:

Service Address: **APT 101 CALLE 16 NO 1-05
CANDELARIA CENTRO
BOGOTA
COLOMBIA**

Country/State Usually Resident: **COLOMBIA**

Date of Birth: **20/09/1976**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE RHODA CLEAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRANDA LUCY HEARN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD FELIX BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KARINE CHEONG-LY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD STUART NEILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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