



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 SCHUBERT ROAD MANAGEMENT LIMITED**

Company Number: **07392162**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GH PROPERTY MANAGEMENT SERVICES LIMITED
RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW6 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIAM**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SUSANNAH ZOE MARIETTA**

Surname: **BARNSLEY**

Former names:

Service Address: **14A SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

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

Date of Birth: **23/05/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **GATES**

Former names:

Service Address: **14A SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

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

Date of Birth: **04/03/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ANNA MARY**

Surname: **MORISON**

Former names:

Service Address: **14B SCHUBERT ROAD**
 LONDON
 UNITED KINGDOM
 SW15 2QS

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

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **RODNEY DONALD**

Surname: **TAYLOR**

Former names:

Service Address: **14C SCHUBERT ROAD
LONDON
UNITED KINGDOM
SW15 2QS**

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

Date of Birth: **06/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MS. EVA**

Surname: **WEXLBERGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1981**

Nationality: **BRITISH**

Occupation: **PLANNER**

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

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>	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 30/09/2013 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: PETER WILLIAM GATES AND SUSANNAH ZOE BARNSELEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E WEXLBERGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MARY MORISON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY DONALD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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