



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07392162**

*Date of this return:* **30/09/2014**

*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*

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## *Company Director* 1

*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* 2

*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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:* **S PADBURY**

*Name:* **N DRESCH**

*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:* **P. AMATO-PACE**

*Name:* **V. AMATO-PACE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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