



Companies House

AR01 (ef)

Annual Return



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X4IHB DJ6

Company Name: **154 HARTFIELD ROAD MANAGEMENT LIMITED**

Company Number: **07398046**

Date of this return: **06/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **154 HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3TQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **D'ALTERIO**

Former names:

Service Address: **FLAT 4 154 HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3TQ**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED EYEEDUL**

Surname: **HAQUE**

Former names:

Service Address: **11 MULBERRY WAY
ASHTED
SURREY
ENGLAND
KT21 2FE**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 3

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **17 STUART ROAD
LONDON
ENGLAND
SW19 8DJ**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS CHRISTINE LOUISE**

Surname: **STEWART**

Former names:

Service Address: **233 ASPEN STONE BLVD SW
CALGORY AB
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 06/10/2015 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: **MOHAMMED HAQUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SERGIO D'ALTERIO**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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