Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/02/2014**

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Company Name:	**117 SULGRAVE ROAD MANAGEMENT LIMITED**
Company Number:	**07517011**
Date of this return:	**04/02/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TOP FLOOR FLAT 117 SULGRAVE ROAD LONDON UNITED KINGDOM UNITED KINGDOM W6 7QH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SARAH ELIZABETH**
Surname:	**POTTS**
Former names:	
Service Address:	**TOP FLOOR FLAT 117 SULGRAVE ROAD LONDON UNITED KINGDOM UNITED KINGDOM W6 7QH**

Company Director 1

Type: **Person**

Full forename(s): **ALISON MARGARET**

Surname: **DEAS**

Former names:

Service Address: **FIRST FLOOR FLAT 117 SULGRAVE ROAD**
LONDON
UNITED KINGDOM
W6 7QH

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICO**

Surname: **GVERO**

Former names:

Service Address: **GROUND FLOOR FLAT 117 SULGRAVE ROAD**
LONDON
W6 7QH

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **POTTS**

Former names:

Service Address: **TOP FLOOR FLAT 117 SULGRAVE ROAD**
LONDON
UNITED KINGDOM
UNITED KINGDOM
W6 7QH

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

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **SARAH ELIZABETH POTTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MARGARET DEAS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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