Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**118-122 GALPINS ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**07842573**
Date of this return:	**10/11/2012**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 SYCAMORE RISE** **BANSTEAD** **SURREY** **UNITED KINGDOM** **SM7 1LH**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **MADHVANI**

Former names:

Service Address: **4 SYCAMORE RISE**
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1LH

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

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA MARGARET**

Surname: **PULLEN**

Former names:

Service Address: **120 GALPINS ROAD**
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 6EE

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

Date of Birth: **20/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30**
		Total aggregate nominal value	**30**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **VASUMATI MADHVANI**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARGARET PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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