



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 RUSSELL ROAD MANAGEMENT LIMITED**

Company Number: **08171957**

Date of this return: **08/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **101 RUSSELL ROAD
LONDON
ENGLAND
SW19 1LN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHANDRA**

Former names:

Service Address: **101 RUSSELL ROAD
LONDON
ENGLAND
SW19 1LN**

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

Date of Birth: **03/07/1979** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SARAH ANNE**

Surname: **SOFTLEY**

Former names:

Service Address: **101 RUSSELL ROAD
LONDON
ENGLAND
SW19 1LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1985**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THERE ARE ONLY 2 SHAREHOLDERS AS THIS IS PURELY A MANAGEMENT COMPANY FOR 2 FLATS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PARIK CHANDRA**

Name: **SARAH ANNE SOFTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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