



Companies House

**AR01** (ef)

**Annual Return**



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**X34QYYTV**

*Company Name:* **3 ESMOND ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **08449417**

*Date of this return:* **18/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31 THE AVENUE  
BEDFORD PARK  
LONDON  
UNITED KINGDOM  
W4 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **31 THE AVENUE  
BEDFORD PARK  
LONDON  
UNITED KINGDOM  
W4 1HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                            **JACKSON**

*Former names:*

*Service Address:*                **31 THE AVENUE  
BEDFORD PARK  
LONDON  
UNITED KINGDOM  
W4 1HA**

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

*Date of Birth:*    **19/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JAMES SHAW**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                    **1ST FLOOR FLAT  
3 ESMOND ROAD  
LONDON  
UNITED KINGDOM  
W4 1JG**

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

*Date of Birth:*    **17/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE RESTORER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FILIPPO BENITO**

*Surname:*                **RICAGNI**

*Former names:*

*Service Address:*        **15 WESTON ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W4 5NL**

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

*Date of Birth:*    **30/05/1937**

*Nationality:*    **ITALIAN**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

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)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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:* ANDREW CHARLES JACKSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FILIPPO BENITO RICAGNI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JAMES SHAW MILLER

## *Authorisation*

*Authenticated*

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

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