



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08449417**

Date of this return: **18/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **31 THE AVENUE
BEDFORD PARK
LONDON
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: ****/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: ****/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: ****/05/1937** *Nationality:* **ITALIAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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. 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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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.