



Annual Return

Company Name: **51-57 HERBERT ROAD MANAGEMENT LIMITED**

Company Number: **09640048**



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Company Name: **51-57 HERBERT ROAD MANAGEMENT LIMITED**

Company Number: **09640048**

Date of this return: **15/06/2016**

Sic Codes: **98000**

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

Situation of **51 HERBERT ROAD LONDON**

Registered Office: **ENGLAND SW19 3SQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS JEANNIE**
Surname: **ENG**
Service Address: **51 HERBERT ROAD LONDON**
ENGLAND SW19 3SQ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **CLINICAL**
RESEARCHER

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT SHANE**
Surname: **GOGERLY**
Service Address: **27 CHURCH ROAD KENLEY**
UNITED KINGDOM CR8 5DW

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

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:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **JEANNIE ENG**
 COLIN ANDREW PETER MERRILEES

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **ROBERT SHANE GOGERLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

