



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2014**

Company Name: **61 ST. MARGARETS ROAD (MANAGEMENT) LIMITED**

Company Number: **01687760**

Date of this return: **20/11/2014**

SIC codes: **74990**
98000

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

Situation of Registered Office: **61 ST. MARGARETS ROAD**
TWICKENHAM
TW1 2LL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **PILGRAM**

Former names:

Service Address: **61D ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 2LL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **BICKERTON**

Former names:

Service Address: **SELETAR AIRFIELD
2 PARK LANE
SINGAPORE 798386
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RYAN DAVID**

Surname: **LOVE**

Former names:

Service Address: **44 RIDGE ROAD
KLOOF
3610 KWAZULU NATAL
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **03/04/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **THIVIYANI**

Surname: **MARUTHAPPU**

Former names:

Service Address: **84 LONDON ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1980** *Nationality:* **BRITISH**
Occupation: **JUNIOR DOCTOR**

Company Director 4

Type: **Person**

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

Surname: **PILGRAM**

Former names:

Service Address: **FLAT D 61 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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: **IAN M. BICKERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANNE LOVE**

Name: **RYAN LOVE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THIVIYANI MARUTHAPPU**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PILGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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