



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **86/88 AMYAND PARK ROAD MANAGEMENT CO. LIMITED**

Company Number: **01788136**

Date of this return: **13/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ZEPHYR PM LTD
PO Box PO BOX1748
51 MIDDLE ROAD
SHOLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 8FR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ZEPHYR PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **51 MIDDLE ROAD
SHOLING
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 8FR**

European Economic Area (EEA) Company

Register Location: **THE ARMOURY, R1 FORT WALLINGTON, FAREHAM, PO16 8TT**
Registration Number: **07713778**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISA ALICE**

Surname: **MARSH**

Former names:

Service Address: **FLAT 6 86 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

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

Date of Birth: **27/02/1979** *Nationality:* **BRITISH**

Occupation: **RESEARCH WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **TODD**

Former names:

Service Address: **FLAT 6 86 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

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

Date of Birth: **15/04/1978**

Nationality: **BRITISH**

Occupation: **PROF ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ELEANOR JANE**

Surname: **WARD**

Former names:

Service Address: **FLAT 7 86 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HH**

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

Date of Birth: **20/11/1975**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER
PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J L SIMMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L A MARSH**

Name: **W A TODD**

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

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

Name: **ELEANOR WARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **POLLYANA HAYNES**

Name: MARTYN JOHN HAYNES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN GUPTA

Name: MANJIT SINGH GUPTA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: B N HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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