



Companies House

**AR01** (ef)

**Annual Return**



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**X47C4YAG**

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

*Company Number:* **01788136**

*Date of this return:* **13/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ZEPHYR PM LTD  
PO BOX 703 140 HILLSON DRIVE  
FAREHAM  
HAMPSHIRE  
PO14 9PP**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **140 HILLSON DRIVE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 6PA**

## *European Economic Area (EEA) Company*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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

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### *Authorisation*

*Authenticated*

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

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