



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUER ROAD MANAGEMENT LIMITED**

Company Number: **01952297**

Date of this return: **31/08/2012**

SIC codes: **55900**

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

Situation of Registered Office: **16 BUER ROAD
LONDON
SW6 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIUMEE HELEN**

Surname: **KEELAN**

Former names:

Service Address: **31 HERTFORD AVENUE
LONDON
SW14 8EF**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD GEORGE CHRISTIAN KEIGHLEY**

Surname: **ELSTUB**

Former names:

Service Address: **16 , FLAT 3 BUER ROAD
LONDON
SW6 4LA**

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

Date of Birth: **18/03/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **SIUMEE HELEN**

Surname: **KEELAN**

Former names:

Service Address: **31 HERTFORD AVENUE
LONDON
SW14 8EF**

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

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 105 |
| | | <i>Aggregate nominal value</i> | 105 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL 3 DIRECTORS HAVE EQUAL VOTING RIGHTS UNDER ALL CIRCUMSTANCES; SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AS AND WHEN SHAREHOLDER SELLS HIS/HER FLAT LOCATED AT 16 BUER ROAD SW6 4LA

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 105 |
| | | <i>Total aggregate nominal value</i> | 105 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **EDWARD ELSTUB**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SIUMEE KEELAN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **JACKY KENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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