



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MC7ERL**

*Company Name:* **58 ST. MARKS ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02315294**

*Date of this return:* **09/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **58 ST MARKS RD  
LONDON  
W10 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRSTIE ANN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **58 ST MARKS ROAD  
LONDON  
W10 6NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **58 SAINT MARKS ROAD  
LONDON  
W10 6NN**

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

*Date of Birth:*    **27/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTS PRODUCTION MANAGER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **CROOK**

*Former names:*

*Service Address:*        **58A ST. MARKS ROAD  
LONDON  
W10 6NN**

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

*Date of Birth:*    **20/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/08/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KIRSTIE ANN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **58 ST MARKS ROAD  
LONDON  
W10 6NN**

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

*Date of Birth:* **07/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO MANAGEMEN T**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTIE MCDONALD**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AYLING**

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

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

## *Authorisation*

*Authenticated*

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

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