



Companies House

AR01 (ef)

Annual Return



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Company Name: **31 UNION ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02622983**

Date of this return: **15/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **31 UNION ROAD
CLAPHAM
LONDON
SW4 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH GRANVILLE**

Surname: **SHARP**

Former names:

Service Address: **16 ELTHORNE ROAD
LONDON
ENGLAND
N19 4AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIEN STUART**

Surname: **BACH**

Former names:

Service Address: **FLAT 2 31 UNION ROAD
CLAPHAM
LONDON
SW4 6JQ**

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

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY IAN**

Surname: **BLACHE-FRASER**

Former names:

Service Address: **GRASHOLMBRYDGA 15B HUNDVAG
STAVANGER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**
Occupation: **SENIOR GEOPHYSICIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH GRANVILLE**

Surname: **SHARP**

Former names:

Service Address: **16 ELTHORNE ROAD
LONDON
ENGLAND
N19 4AG**

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

Date of Birth: **15/02/1975** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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: **DAVID GLASS**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY IAN BLANCHE-FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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