



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03202003**

Date of this return: **22/05/2013**

SIC codes: **98100**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW197QD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **02347720**

Company Director ***I***

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **GARDEN FLAT 99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

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

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDRE EDOUARD**

Surname: **GASPARD**

Former names:

Service Address: **99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

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

Date of Birth: **24/09/1951**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KALFUS**

Former names:

Service Address: **99D AND ROOFSPACE
ST. MARKS ROAD
LONDON
LONDON
UNITED KINGDOM
W10 6JW**

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

Date of Birth: **15/02/1977** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON JANUS**

Surname: **LEVENE**

Former names:

Service Address: **99B ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

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

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **25 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **ANDRE EDOUARD GASPARD**

Shareholding 2 : **0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
24 shares transferred on 2012-09-07
Name: **EDWARD GODFREY LUCE & PRIYADARSHINI BASU (JOINTLY)**

Shareholding 3 : **25 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **SIMON LEVENE**

Shareholding 4 : **25 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **VICTORIA JANE COLLINS**

Shareholding 5 : **0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
25 shares transferred on 2012-10-19
Name: **ANDREW KALFUS & OLIVIA LUCY WEST (JOINTLY)**

Shareholding 6 : **25 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**

Name: ELIZABETH ANNE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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