



Companies House
— for the record —

AR01 (ef)

Annual Return



XCW4AKCF

Received for filing in Electronic Format on the: **27/05/2010**

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

Company Number: **03202003**

Date of this return: **22/05/2010**

SIC codes: **9600**

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
SW19 7QD**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY ANNE**
Surname: **GALLOWAY**
Former names:
Service Address: **GARDEN FLAT, 99 ST MARKS ROAD
LONDON
UNITED KINGDOM
W10 6JW**

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

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **LEE JAMES**
Surname: **GALLOWAY**
Former names:
Service Address: **GARDEN FLAT, 99 ST MARKS ROAD**
 LONDON
 UNITED KINGDOM
 W10 6JW

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

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

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 **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**

Company Director **5**

Type: **Person**
Full forename(s): **EDWARD GODFREY**
Surname: **LUCE**
Former names:
Service Address: **99D ST MARKS ROAD**
 LONDON
 UNITED KINGDOM
 W10 6JW

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

Date of Birth: **01/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF GBP1 EACH	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/05/2010

Name: **ANDRE EDOUARD GASPARD**

Address:

Shareholding : 2

25 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/05/2010

Name: **EDWARD GODFREY LUCE & PRIYADARSHINI BASU (JOINTLY)**

Address:

Shareholding : 3

**0 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/05/2010
25 DISPOSED OF IN PERIOD ON 01/10/2009**

Name: **LEE JAMES GALLOWAY & BEVERLEY ANNE GALLOWAY
(JOINTLY)**

Address:

Shareholding : 4

25 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/05/2010

Name: **SIMON LEVENE**

Address:

Shareholding : 5

25 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/05/2010

Name: **VICTORIA JANE COLLINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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