



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **31 Mall Road Management Company Limited**

Company Number: **03242264**

Date of this return: **27/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **31 MALL ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **ROSE**

Former names:

Service Address: **GROUND FLOOR FLAT 31 MALL ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DG**

Company Director ***I***

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **GROUND FLOOR FLAT 31 MALL ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DG**

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

Date of Birth: **23/11/1962** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CATHERINE**

Surname: **SCOTT-CLARK**

Former names:

Service Address: **GROUND FLOOR FLAT 31 MALL ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9DG**

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

Date of Birth: **14/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A LEVY & C SCOTT-CLARKE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P CHAPMAN & O DAVIS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS JANE ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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