



Companies House

AR01 (ef)

Annual Return



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Company Name: **56 BOW ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03305963**

Date of this return: **22/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **56 BOW ROAD
BOW
LONDON
E3 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS STACEY LYNNE**

Surname: **HARWIN**

Former names:

Service Address: **56 BOW ROAD
FIRST FLOOR FLAT
LONDON
ENGLAND
E3 4DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS PHOEBE SARAH**

Surname: **CURWEN**

Former names:

Service Address: **56 BOW ROAD 56 BOW ROAD
TOP FLOOR FLAT
LONDON
ENGLAND
E3 4DH**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **MISS STACEY LYNNE**

Surname: **HARWIN**

Former names:

Service Address: **56 BOW ROAD
FIRST FLOOR FLAT
LONDON
ENGLAND
E3 4DH**

Country/State Usually Resident: **ENGLAND, UK**

Date of Birth: ****/02/1985** *Nationality:* **SOUTH AFRICAN**
Occupation: **PHYSIOTHERAPIST**

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

Prescribed particulars

NO DIVIDENDS AS NON-PROFIT COMPANY. EACH SHARE HAS 1 VOTING RIGHT

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 22/01/2016 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: **CURWEN PHOEBE**

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

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

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

Name: **JAMES DOBBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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