



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **03501694**

Date of this return: **29/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAMILTON DOWNING QUINN
RUSKIN HOUSE
40-41 MUSEUM STREET
LONDON
WC1A 1LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RUSKIN HOUSE 40-41 MUSEUM STREET
LONDON
WC1A 1LT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RUSKIN HOUSE COMPANY SERVICES LIMITED**

*Registered or
principal address:* **RUSKIN HOUSE 40-41 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LT**

European Economic Area (EEA) Company

Register Location: **RUSKIN HOUSE, 40/41 MUSEUM STREET, LONDON WC1A 1LT**

Registration Number: **03562310**

Company Director ***I***

Type: **Person**

Full forename(s): **GAUVAIN**

Surname: **LAFAYE**

Former names:

Service Address: **25 FINBOROUGH ROAD
LONDON
ENGLAND
SW10 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **FRENCH**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MORGAN ALEXANDER**

Surname: **REES**

Former names:

Service Address: **23A ELTHIRON ROAD
LONDON
SW6 4BN**

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

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **NONE**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 29/01/2016 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: **MORGAN REES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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