



Companies House

AR01 (ef)

Annual Return



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Company Name: **60 MANVILLE ROAD MANAGEMENT LIMITED**

Company Number: **03681476**

Date of this return: **10/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FARRINGDON & CO
176 FRANCISCAN ROAD
LONDON
ENGLAND
SW17 8HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMY**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN HODSOLL**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 1 60 MANVILLE ROAD
LONDON
SW17 8JL**

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

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **AMY**

Surname: **MILLS**

Former names:

Service Address: **FLAT 2 60
MANVILLE ROAD
LONDON
UNITED KINGDOM
SW17 8JL**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **PERRYMAN**

Former names:

Service Address: **FLAT 5 60 MANVILLE ROAD
LONDON
UNITED KINGDOM
SW17 8JL**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **FIONA**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **CREATIVE ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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: **DAVID COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ELKINGTON OF OWLEY INVESTMENTS LIMITED**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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