



Annual Return

Company Name: **ST ANNES HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03769297**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0ZSV6

Company Name: **ST ANNES HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03769297**

Date of this return: **13/05/2016**

Sic Codes: **98000**

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

Situation of **UNIT 292 LATYMER COURT HAMMERSMITH ROAD LONDON**

Registered Office: **W6 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM ROBERT**
Surname: **FINN**
Service Address: **FLAT 7 36 BUCKINGHAM GATE LONDON**
UNITED KINGDOM SW1E 6PB

Company Secretary 2

Type: **Person**
Full Forename(s): **MR MICHAEL BRADDON**
Surname: **PRITCHETT**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM ROBERT**
Surname: **FINN**
Service Address: **FLAT 7 36 BUCKINGHAM GATE LONDON**
UNITED KINGDOM SW1E 6PB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL BRADDON**
Surname: **PRITCHETT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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: **39 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PRITCHETT**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FINN**

Shareholding 3: **30 ORDINARY shares held as at the date of this return**
Name: **CHUNG FAI EDMOND LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

