



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFJHO8

Company Name: **28 COMYN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03855325**

Date of this return: **08/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 28 COMYN ROAD
LONDON
SW11 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **PIKE**

Former names:

Service Address: **LYFORDS IPING ROAD
MILLAND
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7NA**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **MERRIMAN**

Former names:

Service Address: **FLAT 3 28 COMYN ROAD
LONDON
SW11 1QD**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR. MATTHEW WILLIAM**

Surname: **PIKE**

Former names:

Service Address: **LYFORDS IPING ROAD
MILLAND
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7NA**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIA ELIZABETH**

Surname: **QUEEN**

Former names:

Service Address: **1 28 COMYN ROAD**
 LONDON
 CLAPHAM
 ENGLAND
 SW11 1QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 IN 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 08/10/2015 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: R.T. MERRIMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIA QUEEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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