



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E77TN6

Company Name: **17 GOWLETT ROAD LONDON MANAGEMENT LIMITED**

Company Number: **04037577**

Date of this return: **19/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O MR P CERULLO
274 CAMP ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **CERULLO**

Former names:

Service Address: **3 GEORGE ROAD
MILFORD
GODALMING
GU8 5HA**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **CERULLO**

Former names:

Service Address: **3 GEORGE ROAD
MILFORD
GODALMING
GU8 5HA**

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

Date of Birth: **04/01/1975** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK PATRICK JOSHUA**

Surname: **RANGHEL**

Former names:

Service Address: **3 POUNTNEY ROAD
LONDON
SW11 5TW**

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

Date of Birth: **17/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 19/07/2014 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: MARK PATRICK JOSHUA RANGHEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK PATRICK JOSHUA RANGHEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CERULLO

Authorisation

Authenticated

This form was authorised by one of the following:

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