



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04037577**

*Date of this return:* **19/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 RYE COURT 214 PECKHAM RYE  
LONDON  
ENGLAND  
SE22 0LT**

**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)

|                                                               |                 |                                |          |
|---------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                 |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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:* **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.