



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **26 FRANSFIELD GROVE MANAGEMENT LIMITED**

Company Number: **04930975**

Date of this return: **31/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **26 FRANSFIELD GROVE
SYDENHAM
LONDON
SE26 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **HALL**

Former names:

Service Address: **26A FRANSFIELD GROVE
SYDENHAM
LONDON
SE26 6BA**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **HALL**

Former names:

Service Address: **26A FRANSFIELD GROVE
SYDENHAM
LONDON
SE26 6BA**

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WRIGHT**

Former names:

Service Address: **26C FRANSFIELD GROVE**
 SYDENHAM
 LONDON
 SE26 6BA

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

Date of Birth: **06/04/1976** *Nationality:* **AUSTRALIAN/BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CAROLINE MARY**

Surname: **WEDMORE**

Former names:

Service Address: **26B FRANSFIELD GROVE
LONDON
UNITED KINGDOM
SE26 6BA**

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

Date of Birth: **27/06/1990** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

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
<i>Prescribed particulars</i>			
NONE			

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 31/08/2014 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: **SIMON WRIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-27
Name: **LESLIE ARMSTRONG**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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