



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 St. Philips Road Management Company Limited**

Company Number: **05423581**

Date of this return: **13/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN FINBARR**

Surname: **BOYLE**

Former names:

Service Address: **FLAT D 23 ST PHILIPS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4DU**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **HENRY**

Former names:

Service Address: **FLAT B, 23 ST PHILIPS ROAD
SURBITON
SURREY
ENGLAND
KT6 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **IRISH**

Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **AMIT**

Surname: **KOHLI**

Former names:

Service Address: **23A ST PHILIPS ROAD
SURBITON
SURREY
ENGLAND
KT6 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **KAREN ELISABETH JANE**

Surname: **MCPHEE**

Former names:

Service Address: **FLAT C 23 ST PHILIPS ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4DU**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **NETWORK DIRECTOR (TV
TRANSMISS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	4
	{S}	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 GBP1 SHARE{S} shares held as at the date of this return**
Name: **KAREN ELISABETH JANE MCPHEE**

Shareholding 2 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **JONATHAN FINBARR BOYLE**

Shareholding 3 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **LISA HELEN MASON & SIMON KEITH FARNFIELD (JOINTLY)**

Shareholding 4 : **1 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **ELIZABETH MARY HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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