



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 CHEPSTOW ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05433067**

Date of this return: **29/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 CHEPSTOW ROAD
LONDON
W2 5BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **BARBER**

Former names:

Service Address: **25 CHEPSTOW ROAD
LONDON
W2 5BP**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURA**

Surname: **BARBER**

Former names:

Service Address: **25 CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ORLANDO HENRY GEOFFREY**

Surname: **BRIDGEMAN**

Former names:

Service Address: **SHEEPCLOSE FARM COTTAGE STITTENHAM
YORK
ENGLAND
YO60 7TL**

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

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **CAVALLERIS**

Former names:

Service Address: **25 CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/03/1973** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **EMMA**

Surname: **HALL**

Former names:

Service Address: **25 CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **TIZIANA**

Surname: **REVELLO**

Former names:

Service Address: **25 CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/09/1975**

Nationality: **ITALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) EACH SHARE BRINGS WITH IT ONE VOTE; B) DIVIDENDS ARE SHARED EQUALLY; C) CAPITAL IS SHARED EQUALLY; D) SHARES ARE ONLY TO BE REDEEMED IF TO BE TRANSFERRED TO A NEW OWNER.

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 29/04/2016 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 shares held as at the date of this return
Name: LAURA BARBER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIZIANA REVELLO

Name: ALBERTO CAVALLERIS

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ORLANDO BRIDGEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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