



Companies House

AR01 (ef)

Annual Return



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X4A32TGW

Company Name: **167 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **05814846**

Date of this return: **08/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1BP**

Officers of the company

Company Secretary 1

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

Surname: **CUTLER**

Former names:

Service Address: **25 OAKS ROAD
TENTERDEN
KENT
TN30 6RD**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **CHUNG-SING HO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1974** Nationality: **HONG KONG**

Occupation: **IT**

Company Director **2**

Type: **Person**
Full forename(s): **NOELIA**

Surname: **HIDALEGO BONDIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1971** *Nationality:* **SPANISH**
Occupation: **SHIPPING OPERATIONS FOR**
 SHELL

Company Director **3**

Type: **Person**
Full forename(s): **HELEN MARY LACY**

Surname: **LANGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE SHARE EQUALS 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 08/06/2015 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: **NOELIA HIDALGO BONDIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID STOKES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY LACY LANGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KIAT SIONG TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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