



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECOPTM

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Company Name: **6 GAMBOLE ROAD MANAGEMENT LIMITED**

Company Number: **05854599**

Date of this return: **17/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 6 GAMBOLE ROAD
TOOTING BROADWAY
LONDON
SW17 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA FIONA**

Surname: **HALL**

Former names:

Service Address: **FLAT 2 6 GAMBOLE ROAD
TOOTING BROADWAY
LONDON
SW17 0QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **HALL**

Former names:

Service Address: **FLAT 2 6 GAMBOLE ROAD
TOOTING BROADWAY
LONDON
SW17 0QJ**

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

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	A 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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 17/07/2013 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 A ORDINARY shares held as at the date of this return**
Name: **VIRGINIA HALL**

Name: **MICHAEL HALL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **EMMA RICCI**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **PRYIA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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