



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROEBUCK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07754467**

Date of this return: **26/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **VICTORY HOUSE COX LANE
CHESSINGTON
SURREY
KT9 1SG**

Officers of the company

Company Director **1**

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

Surname: **BANHAM**

Former names:

Service Address: **BECK PARTNERSHIP LLP VICTORY HOUSE**
 COX LANE
 CHESSINGTON
 SURREY
 KT9 1SG

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

Date of Birth: **20/12/1971** *Nationality:* **BRITISH**
Occupation: **PROJECTS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **CONSTANTINOU**

Former names:

Service Address: **8 HERONS CROFT
WEYBRIDGE
SURREY
KT13 0PL**

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

Date of Birth: **16/03/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **HAYES**

Former names:

Service Address: **12 UPPER GORDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2HN**

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

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

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

Surname: **KEOHANE**

Former names:

Service Address: **56 DAWES ROAD
LONDON
GREAT LONDON
UNITED KINGDOM
SW6 7EJ**

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

Date of Birth: **17/07/1955** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS UNTIL AN A SHARE CONVERSION (AS DEFINED IN THE COMPANYS ARTICLES OF ASSOCIATION) HAS TAKEN PLACE. FOLLOWING AN A SHARE CONVERSION, THE A SHARES SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING, ONE VOTING RIGHT PER AN A SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING AT GENERAL MEETINGS UNTIL AN A SHARE CONVERSION (AS DEFINED IN THE COMPANYS ARTICLES OF ASSOCIATION) HAS TAKEN PLACE FOLLOWING AN A SHARE CONVERSION, THE B SHARE HAS NO RIGHTS TO ATTEND OR VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **BECK PARTNERSHIP LLP**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **CDR ELECTRICAL WHOLESALERS LIMITED**

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

Name: EDWARD, SAMUEL AND EDWARD JUNIOR KEOHANE

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: NICOS PROPERTIES LIMITED

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: BERKSHIRE CHESSINGTON LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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