



Companies House

AR01 (ef)

Annual Return



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Company Name: **70 FENTIMAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08029707**

Date of this return: **13/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **70B FENTIMAN ROAD
LONDON
ENGLAND
UNITED KINGDOM
SW8 1LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY JOHN ARTHUR**

Surname: **BELL**

Former names:

Service Address: **70C FENTIMAN ROAD
LONDON
ENGLAND
SW8 1LA**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/10/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DEVERELL-SMITH**

Former names:

Service Address: **GARDEN FLOOR FLAT FENTIMAN ROAD
LONDON
ENGLAND
SW8 1LA**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **24/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK SEAN**

Surname: **TROY-WEST**

Former names:

Service Address: **GROUND FLOOR FLAT 70A FENTIMAN ROAD
LONDON
ENGLAND
SW8 1LA**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 13/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DEREK SEAN TROY-WEST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HENRY JOHN ARTHUR BELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK DEVERELL-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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