



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **221 ST MARGARETS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02840108**

Date of this return: **28/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **221 ST MARGARETS ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **CARPENTER**

Former names:

Service Address: **GRAND PRIX HOUSE 102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

Company Director ***I***

Type: **Person**

Full forename(s): **LILY**

Surname: **DONAGH**

Former names:

Service Address: **FLAT 3 221 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 1LU**

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

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

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

Surname: **FOLEY**

Former names:

Service Address: **FLAT 4 221 ST. MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 1LU**

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

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WALKER**

Former names:

Service Address: **FLAT 2 221 SAINT MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 1LU**

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

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	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

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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: FRANCES MARY WALKER

Name: MARK ASHFORD WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY CHRISTOPHER FOLEY

Name: FRANCES FOLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN DILWORTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LILY CARAGH DONAGH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER IRENE SINGER

Name: JONATHAN MARK EXLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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