



Companies House

**AR01** (ef)

**Annual Return**



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**X3EZOV10**

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

*Company Number:* **02840108**

*Date of this return:* **28/07/2014**

*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**

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*Company Director*    **1**

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

*Surname:*                            **FOLEY**

*Former names:*                    **MCCOURT**

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*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)

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

*Prescribed particulars*

AS SET OUT IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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:* 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-17  
*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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* FIONA ANN BARKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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