



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/10/2013**

*Company Name:* **84 KELMSCOTT ROAD MANAGEMENT LIMITED**

*Company Number:* **03823477**

*Date of this return:* **11/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **84 KELMSCOTT ROAD  
LONDON  
SW11 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE TAYLOR**

*Surname:* **JOLLY**

*Former names:*

*Service Address:* **84B KELMSCOTT ROAD  
BATTERSEA  
LONDON  
SW11 6PT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE TAYLOR**

*Surname:*                            **JOLLY**

*Former names:*

*Service Address:*                **84B KELMSCOTT ROAD  
BATTERSEA  
LONDON  
SW11 6PT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/08/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JUDITH HARRIS**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **17 JACOB HOPSTRAAT  
THE HAGUE  
2582 TS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **PETROLEUM ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) 2 ORDINARY SHARES OF EQUAL VALUE ISSUED. NO VOTING RIGHTS ASCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 84 KELMSCOTT ROAD LTD. B),C) "THE COMPANY SHALL NOT HAVE THE POWER TO DECLARE OR PAY ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP ... " MEMORANDUM AND ARTICLES OF ASSOCIATION OF 84 KELMSCOTT ROAD LTD. D) MEMBERSHIP OF THE COMPANY AND QUALIFICATION TO OWN SHARES IS LIMITED TO ANYONE OWNING ONE OF THE FLATS FORMING PART OF 84 KELMSCOTT ROAD. NO PROVISIONS FOR REDEMPTION OF SHARES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 84 KELMSCOTT ROAD LTD.; PROVISIONS FOR TRANSFER OF SHARES TO ANYONE WHO IS QUALIFIED THROUGH OWNERSHIP/PART-OWNERSHIP OF ONE OF THE FLATS COMPRISING 84 KELMSCOTT RD; PROVISIONS FOR TRANSMISSION OF SHARES TO ANYONE ENTITLED AS THE CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF AN EXISTING MEMBER AND SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE TAYLOR JOLLY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH POLLOCK

## *Authorisation*

*Authenticated*

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

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