



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **35 PETERSHAM ROAD MANAGEMENT LIMITED**

*Company Number:* **03892304**

*Date of this return:* **10/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **35 PETERSHAM ROAD  
RICHMOND  
SURREY  
TW10 6UH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **SKRZYPEK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

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

*Surname:* **SKRZYPEK**

*Former names:*

*Service Address:* **35 PETERSHAM ROAD  
RICHMOND  
TW10 6UH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GUENTHER PETER**

*Surname:*                **SKRZYPEK**

*Former names:*

*Service Address:*        **29 EIBENWEG  
OBERURSEL  
GERMANY  
61440**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **04/04/1950**

*Nationality:*    **GERMAN**

*Occupation:*    **SELF-EMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                                **WILLIS**

*Former names:*

*Service Address:*                **81 ST JOHN'S ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 6PN**

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

*Date of Birth:*    **02/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## 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 10/12/2011 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GUENTHER SKRZYPEK**

*Name:* **BETTINA SKRZYPEK**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILLIS**

## Authorisation

*Authenticated*

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

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