



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **13 JEFFREYS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03595900**

Date of this return: **09/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ARDLEY**

Former names:

Service Address: **FLAT B BASEMENT FLAT 13 JEFFREYS ROAD
CLAPHAM
LONDON
ENGLAND
SW4 6QU**

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DENISE CLAIRE**

Surname: **COOK**

Former names:

Service Address: **13 JEFFREYS ROAD
CLAPHAM
LONDON
SW4 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1976** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CAROLINE JILL**

Surname: **STENT**

Former names:

Service Address: **13 JEFFREYS ROAD
LONDON
SW4 6QU**

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

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**
Occupation: **DIGITAL BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**SHARES (FOR THE PURPOSE OF COMPANY ACCOUNTS) ARE ASSIGNED AS FOLLOWS: TOP FLOOR FLAT: 4
MIDDLE FLOOR FLAT: 2 BASEMENT FLAT: 2**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-09**
Name: **RICHARD ARDLEY**

Shareholding 2 : **2 ORDINARY shares held as at 2010-07-09**
Name: **JOSEPH O'GORMAN**

Shareholding 3 : **2 ORDINARY shares held as at 2010-07-09**
Name: **CAROLINE STENT**

Shareholding 4 : **2 ORDINARY shares held as at 2010-07-09**
Name: **DENISE BARNARD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-09**
Name: **DENISE BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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