



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03595900**

Date of this return: **09/07/2012**

SIC codes: **68320**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1976** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH DANIEL**

Surname: **O'GORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1963** Nationality: **IRISH**

Occupation: **CATERER**

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 09/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH O'GORMAN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **CAROLINE STENT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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