



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **73/75 PUTNEY HIGH STREET MANAGEMENT LIMITED**

Company Number: **03594390**

Date of this return: **08/07/2012**

SIC codes: **55900**

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

Situation of Registered Office: **73C PUTNEY HIGH ST
LONDON
SW15 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAPHAEL ALBERT**

Surname: **SWERY**

Former names:

Service Address: **73C PUTNEY HIGH STREET
LONDON
SW15 1SR**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **BOOTH**

Former names:

Service Address: **75A PUTNEY HIGH STREET
LONDON
SW15 1SR**

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

Date of Birth: **09/01/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW PAUL**

Surname: **CROOKSTON**

Former names:

Service Address: **73A PUTNEY HIGH STREET**
 LONDON
 SW15 1SR

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

Date of Birth: **04/01/1974** *Nationality:* **NEW ZEALANDER**
Occupation: **HOTEL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **MAGIN**

Former names:

Service Address: **18 CLIFFE ROAD
MILVERTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PD**

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

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **SAKELLARIDIS**

Former names:

Service Address: **75C PUTNEY HIGH STREET
LONDON
SW15 1SR**

Country/State Usually Resident: **GREECE**

Date of Birth: **05/11/1964** *Nationality:* **GREEK**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **RAPHAEL ALBERT**

Surname: **SWERY**

Former names:

Service Address: **73C PUTNEY HIGH STREET
LONDON
SW15 1SR**

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

Date of Birth: **22/11/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **TEECE**

Former names:

Service Address: **75B PUTNEY HIGH STREET
LONDON
SW15 1SR**

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

Date of Birth: **19/06/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| EACH PROPERTY ONE SIXTH | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA TEECE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL ALBERT SWERY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LOUISE BOOTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES MAGIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER SAKELLARIDIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL CROOKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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