



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AYNHOE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01723725**

Date of this return: **09/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **39 AYNHOE ROAD
LONDON
W14 0QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAUS**

Surname: **EGGE**

Former names:

Service Address: **39 AYNHOE ROAD
LONDON
W14 0QA**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAUS**

Surname: **EGGE**

Former names:

Service Address: **39 AYNHOE ROAD
LONDON
W14 0QA**

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

Date of Birth: **17/12/1958** *Nationality:* **DANISH**

Occupation: **MARKET RESEARCH MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM ELVERT**

Surname: **GRIFFIN**

Former names:

Service Address: **39 AYNHOE ROAD
LONDON
W14 0QA**

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

Date of Birth: **09/12/1945**

Nationality: **BRITISH**

Occupation: **OIL TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LESTER PAUL**

Surname: **KORZILIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1958**

Nationality: **USA**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE PAID UP. ONE VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09
Name: LESTER KORZILIUS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-09
Name: GRAHAM ELVERT GRIFFIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-09
Name: SUSAN CHIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-09
Name: CLAUS EGGE

Authorisation

Authenticated

This form was authorised by one of the following:

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