



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03551608**

Date of this return: **23/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **13 THORNFIELD ROAD
LONDON
W12 8JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DOMINIQUE VIVIANE**

Surname: **SIMOND**

Former names:

Service Address: **FLAT B
13 THORNFIELD ROAD
LONDON
GREATER LONDON
W12 8JP**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN PATRICK**

Surname: **PHELAN**

Former names:

Service Address: **FLAT 3 13 THORNFIELD ROAD
SHEPHERDS BUSH
LONDON
W12 8JP**

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

Date of Birth: **08/10/1967** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TARA**

Surname: **PILBROW**

Former names:

Service Address: **13A THORNIFIELD ROAD
THORNIFIELD ROAD
LONDON
ENGLAND
W12 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1979** *Nationality:* **BRITISH**
Occupation: **DANCE ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DOMINIQUE VIVIANE**

Surname: **SIMOND**

Former names:

Service Address: **FLAT B
13 THORNFIELD ROAD
LONDON
GREATER LONDON
W12 8JP**

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

Date of Birth: **04/03/1961** *Nationality:* **FRENCH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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: COLIN PATRICK PHELAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIQUE SIMOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PABLO LUNA

Name: TARA PILBROW

Authorisation

Authenticated

This form was authorised by one of the following:

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