



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591KPS8

Company Name: **2 ST. ANN'S ROAD (MANAGEMENT) LIMITED**

Company Number: **01199116**

Date of this return: **09/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **8C ST. JAMES'S GARDENS
LONDON
W11 4RB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **OLGA SILVIA**

Surname: **AGUILERA LOPEZ**

Former names:

Service Address: **2 SAINT ANNS ROAD**
 LONDON
 W11 4SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LAVINIA**

Surname: **DE PELET**

Former names:

Service Address: **7 ADDISON PLACE
LONDON
ENGLAND
W11 4RJ**

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

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MISS DEBRA JUNE**

Surname: **LYSAGHT**

Former names:

Service Address: **TROUTWELLS HOUSE CHURCH ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 8NX**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP OF THE COMPANY). NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: OLGA AGUILERA LOPEZ

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LAVINIA DE PELET

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DEBBIE LYSAGHT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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