



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR7VPXKW**

*Company Name:* **213 & 215 ST JOHN'S HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **06677514**

*Date of this return:* **20/08/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **215A ST JOHN'S HILL  
LONDON  
SW11 1TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN EDWARD**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **213A ST JOHN'S HILL  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 1TH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN EDWARD**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **215A ST JOHN'S HILL  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 1TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNEMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **215A ST. JOHN'S HILL  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 1TH**

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

*Date of Birth:* **24/06/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS DEBRA JEAN**

*Surname:*                **THRAMER**

*Former names:*

*Service Address:*        **215 ST JOHNS HILL  
BATTERSEA  
LONDON  
SW11 1TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1955**

*Nationality:*    **UNITED STATES**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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|                               |              |                                |          |
|-------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>OTHER</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b> |
|                               |              | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |              |                                |          |
| <b>NO RIGHTS</b>              |              |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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* : **2 OTHER shares held as at 2011-08-20**

*Name:* **MARTIN EDWARD CHAPMAN**

*Name:* **DEBRA THRAMEER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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