



Companies House

**AR01** (ef)

**Annual Return**



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**X4XU2TMG**

*Company Name:* **82 ELMS ROAD MANAGEMENT LIMITED**

*Company Number:* **03675804**

*Date of this return:* **30/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **82 ELMS ROAD  
CLAPHAM  
LONDON  
SW4 9EW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **STATHERS**

Former names:

Service Address: **82 ELMS ROAD  
LONDON  
SW4 9EW**

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## *Company Director 1*

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

Surname: **KEANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **LINGARD**

*Former names:*

*Service Address:* **82 ELMS ROAD  
LONDON  
UNITED KINGDOM  
SW4 9EW**

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

*Date of Birth:* **\*\*/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD MARK**

*Surname:*                      **STATHERS**

*Former names:*

*Service Address:*            **82 ELMS ROAD**  
                                      **LONDON**  
                                      **SW4 9EW**

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

*Date of Birth:*   **\*\*/08/1974**                            *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF RESPONSIBLE**  
                          **INVESTMENTS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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:* **MARK LINGARD**

*Name:* **BELINDA BATTEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD STATHERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERRY KEANEY**

*Name:* **ANTONIA KEANEY**

## Authorisation

*Authenticated*

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

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