



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

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

Company Number: **01723725**

Date of this return: **09/06/2010**

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 *1*

Type: **Person**
Full forename(s): **ADAMO**
Surname: **DE GREGORIO**
Former names:
Service Address: **39A AYNHOE ROAD**
 LONDON
 W14 0QA

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

Date of Birth: **01/07/1976** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director **2**

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 **3**

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**

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 09/06/2010 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 09/06/2010

Name: **ADAMO DE GREGORIO**

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

Shareholding : 2

1 ORDINARY Shares held as at 09/06/2010

Name: **GRAHAM ELVERT GRIFFIN**

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

Shareholding : 3

1 ORDINARY Shares held as at 09/06/2010

Name: **SUSAN CHIN**

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

Shareholding : 4

1 ORDINARY Shares held as at 09/06/2010

Name: **CLAUS EGGE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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