



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02521155**

Date of this return: **11/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **60 FALKLAND ROAD
LONDON
NW5 2XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAVIS**

Surname: **SHIELD**

Former names:

Service Address: **FIRST FLOOR 60 FALKLAND ROAD
KENTISH TOWN
LONDON
NW5 2XA**

Company Director ***1***

Type: **Person**

Full forename(s): **TYRRELL**

Surname: **DUNCAN**

Former names:

Service Address: **60 FALKLAND ROAD
LONDON
NW5 2XA**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

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

Surname: **SHIELD**

Former names:

Service Address: **FIRST FLOOR 60 FALKLAND ROAD
KENTISH TOWN
LONDON
NW5 2XA**

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON**

Surname: **WORSTER**

Former names:

Service Address: **60 FALKLAND ROAD
LONDON
NW5 2XA**

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

Date of Birth: **20/09/1961**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

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 11/07/2011 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 : 1 ORDINARY shares held as at 2011-07-11
Name: ALISON WORSTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: MAVIS SHIELD

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-11
Name: TYRRELL DUNCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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