



**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:* **11/07/2010**

*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**

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE HELD</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 11/07/2010 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 2010-07-11**  
*Name:* **ALISON WORSTER**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-11**  
*Name:* **MAVIS SHIELD**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-07-11**  
*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.