



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2 GRIFFITHS ROAD MANAGEMENT CO LIMITED**

*Company Number:* **03530889**

*Date of this return:* **17/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 GRIFFITHS ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **FLAT 4 2 GRIFFITHS ROAD  
LONDON  
UNITED KINGDOM  
SW19 1SP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR SOPHIE LOUISE**

*Surname:*                **CHILDS**

*Former names:*

*Service Address:*        **FLAT 1 2 GRIFFITHS ROAD  
LONDON  
SW19 1SP**

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

*Date of Birth:*    **02/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ANAESTHETIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS, EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY ROBINSON**

*Name:* **DANIEL ROBINSON**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **FRED PERFECT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WALKER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH CROSS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* SOPHIE CHILDS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER WINCHESTER

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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.