



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT60AJUJ

Company Name: **2 ST. ANN'S ROAD (MANAGEMENT) LIMITED**

Company Number: **01199116**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2 ST ANN'S ROAD
LONDON
W11 4SR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **OLGA SILVIA**
Surname: **AGUILERA LOPEZ**
Former names:
Service Address: **2 SAINT ANNS ROAD**
 LONDON
 W11 4SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SEAN DERMOT**
Surname: **O'LEARY**
Former names:
Service Address: **2 AUBERT ROAD**
 HIGHBURY
 LONDON
 N5 1TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1973** *Nationality:* **IRISH**
Occupation: **MEDIA**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	- ORDINARY SHARES - VOTING: EQUAL SHARES WITH EQUAL VOTING - DIVIDENDS: DIVIDED IF APPLICABLE ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

0 ORDINARY Shares held as at 31/12/2009
20 DISPOSED OF IN PERIOD ON 12/10/2009

Name: **AARON JULIUS**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 31/12/2009

Name: **OLGA AGUILERA LOPEZ**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 31/12/2009

20 DISPOSED OF IN PERIOD ON 29/09/2009

Name: **PRAVEEN HUNGIN**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 31/12/2009

Name: **DERMOT O'LEARY**

Address:

Shareholding : 5

20 ORDINARY Shares held as at 31/12/2009

Name: **MARTIN CARROLL**

Address:

Shareholding : 6

20 ORDINARY Shares held as at 31/12/2009

Name: **ESTILA HORMOZI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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