



Companies House

AR01 (ef)

Annual Return



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Company Name: **254 ASHMORE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03237573**

Date of this return: **13/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **254 ASHMORE ROAD
LONDON
W9 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **FALKNER**

Former names:

Service Address: **254 ASHMORE ROAD
WESTMINSTER
LONDON
W9 3DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE KEITH**

Surname: **TAYLOR**

Former names:

Service Address: **254 ASHMORE ROAD**
 LONDON
 W9 3DD

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

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**
Occupation: **NHS WORKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BARRIE TAYLOR

Name: KAREN BUCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER FALKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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