



Companies House

**AR01** (ef)

**Annual Return**



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**X3F27K00**

*Company Name:* **27 LONGRIDGE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03087509**

*Date of this return:* **04/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 LONGRIDGE ROAD  
LONDON  
SW5 9SD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **FLAT 4 27 LONGRIDGE ROAD  
LONDON  
SW5 9SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **STEWARD**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KATE**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **27 27 LONGRIDGE ROAD  
LONDON  
SW5 9SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1983** *Nationality:* **OTHER**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW THOMAS**

*Surname:*                **QUINN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>SIX VOTING RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVIS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW THOMAS QUINN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATE LYNCH

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* T D TAUK

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* NABIL TAGHARIST

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* EREN SALIH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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