



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03087509**

Date of this return: **04/08/2015**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-03-16
Name: EREN SALIH

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: JONATHON BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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