



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LTD**

Company Number: **05898499**

Date of this return: **07/08/2012**

SIC codes: **55900**

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

Situation of Registered Office: **238A BATTERSEA BRIDGE ROAD
BATTERSEA
LONDON
SW11 3AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ZULKARNAIN**

Surname: **JUNUS**

Former names:

Service Address: **BASEMENT FLAT 238 BATTERSEA BRIDGE ROAD
LONDON
SW11 3AA**

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

Date of Birth: **08/10/1979** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **LAWRENCE**

Former names:

Service Address: **TOP FLAT
238 BATTERSEA BRIDGE ROAD
LONDON
SW11 3AA**

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

Date of Birth: **21/06/1971**

Nationality: **GERMAN**

Occupation: **BRITISH ARMY**

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
<i>Prescribed particulars</i>			
ONE VOTE (50%)			

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 07/08/2012 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: ZULKARNAIN JUNUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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