



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03040575**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT 235 PORTNALL ROAD  
LONDON  
ENGLAND  
W9 3BL**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KAREN JAYNE**

*Surname:* **TIMPERLEY**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 235 PORTNALL ROAD  
LONDON  
ENGLAND  
W9 3BL**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR EDWARD VALENTINE FITZGERALD**

*Surname:* **QUINTRELL**

*Former names:*

*Service Address:* **FLAT 3 235 PORTNALL ROAD  
LONDON  
W9 3BL**

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

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

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAREN JAYNE**

*Surname:* **TIMPERLEY**

*Former names:*

*Service Address:* **GARDEN FLAT 46 CAVENDISH ROAD  
LONDON  
UNITED KINGDOM  
NW6 7XP**

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

*Date of Birth:* **\*\*/04/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR CLAIRE VICTORIA ROSE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **FLAT 2 235 PORTNALL ROAD  
LONDON  
ENGLAND  
W9 3BL**

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

*Date of Birth:* **\*\*/10/1984**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **LARA ROMANELLI**

*Name:* **EDWARD VALENTINE FITZGERALD QUINTRELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-09-03**

*Name:* **THOMAS EDWARD PARKS**

*Name:* **CLAIRE VICTORIA ROSE WILSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STUART NEIL PAGE**

*Name:* **KAREN JAYNE TIMPERLEY**

## *Authorisation*

*Authenticated*

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

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