



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **03040575**

*Date of this return:* **31/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3 235 PORTNALL ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
W9 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LARA**

*Surname:* **ROMANELLI**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* LARA BEATRICE

*Surname:* CORNER

*Former names:*

*Service Address:* 116 KENILWORTH GARDENS  
HORNCHURCH  
ESSEX  
RM12 4SG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/04/1968                      *Nationality:* BRITISH  
*Occupation:* RADIO PRODUCER

*Company Director* 2

*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:* **11/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

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*Company Director* 3

*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:* **21/04/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## 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 31/03/2013 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LARA ROMANELLI
<i>Name:</i>	EDWARD VALENTINE FITZGERALD QUINTRELL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LARA BEATRICE CORNER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN JAYNE TIMPERLEY
<i>Name:</i>	STUART NEIL PAGE

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### *Authorisation*

*Authenticated*

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

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