



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 THRALE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03774035**

Date of this return: **19/05/2012**

SIC codes: **55900**

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

Situation of Registered Office: **14 THRALE ROAD
LONDON
SW16 1NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTELLE MARIE-PIERRE**

Surname: **BOURGOIS**

Former names:

Service Address: **14 THRALE ROAD
LONDON
SW16 1NZ**

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

Date of Birth: **26/07/1966** *Nationality:* **FRENCH**

Occupation: **TRAINING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **YEW**

Surname: **FUNG TAN**

Former names:

Service Address: **14 THRALE ROAD
LONDON
SURREY
SW16 1NZ**

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

Date of Birth: **01/10/1976**

Nationality: **MALAYSIAN**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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: **CHRISTELLE MARIE-PIERRE BOURGOIS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YEW FUNG TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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