



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596UVB5**

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

*Company Number:* **03774035**

*Date of this return:* **19/05/2016**

*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:*    **\*\*/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:* **\*\*/10/1976**

*Nationality:* **MALAYSIAN**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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:* **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.