



Companies House

AR01 (ef)

Annual Return



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X4A5QSRT

Company Name: **58 MARYLANDS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01556546**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

349 ROYAL COLLEGE STREET
LONDON
ENGLAND
NW1 9QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RINGLEY LIMITED**

*Registered or
principal address:* **349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
ENGLAND
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03302438**

Company Director **1**

Type: **Person**
Full forename(s): **MS RADMILA**

Surname: **SOBOT**

Former names:

Service Address: **61B ST PAUL AVENUE
WILLESDEN GREEN
LONDON
NW2 5TG**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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: **KUMARS RIYAH**

Name: **GUDARZ RIYAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A. TERRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DORRINGTON RESIDENTIAL LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R. SOBOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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