



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J1526Z

Company Name: **112 BURNT ASH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01581581**

Date of this return: **19/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **112 BURNT ASH ROAD
LEE
LONDON
SE12 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUNEEL**

Surname: **BERI**

Former names:

Service Address: **74 BURNT ASH ROAD
LONDON
SE12 8PY**

Company Secretary 2

Type: **Person**
Full forename(s): **MYLES EDWARD**

Surname: **RISEBOROUGH**

Former names:

Service Address: **112D BURNT ASH ROAD
LONDON
SE12 8PU**

Company Director **1**

Type: **Person**

Full forename(s): **DEEPIKA CHAUHAN**

Surname: **BERI**

Former names:

Service Address: **74 BURNT ASH ROAD
LONDON
SE12 8PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1962** *Nationality:* **INDIAN**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS DANIELLE MARIE**

Surname: **MOHAMMED**

Former names:

Service Address: **112D BURNT ASH ROAD
LONDON
UNITED KINGDOM
SE12 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1983** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS STRATEGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LEAH MARIE**

Surname: **SHEEHAN**

Former names:

Service Address: **112C BURNT ASH ROAD
LONDON
UNITED KINGDOM
SE12 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1982** *Nationality:* **BRITISH**
Occupation: **AUCTION COORDINATOR**

Company Director 4

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **SUTHERLAND**

Former names:

Service Address: **112B BURNT ASH ROAD
LONDON
UNITED KINGDOM
SE12 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1970**

Nationality: **BRITISH**

Occupation: **MOTHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUNEEL BERI**

Name: **DEEPIKA BERI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA SUTHERLAND**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LEAH MARIE SHEEHAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MYLES EDWARD RISEBOROUGH**

Name: **DANIELLE MARIE MOHAMMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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