



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 HAZLITT ROAD, W14 - MANAGEMENT COMPANY LIMITED**

Company Number: **01661980**

Date of this return: **31/07/2014**

SIC codes: **55900**
81100

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

Situation of Registered Office: **16 HAZLITT ROAD**
LONDON
W14 0JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON JAMES**

Surname: **EVANS**

Former names:

Service Address: **17 BRIGHTON ROAD
BRISTOL
ENGLAND
BS6 6NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON JAMES**

Surname: **EVANS**

Former names:

Service Address: **17 BRIGHTON ROAD
REDLAND
BRISTOL
BS6 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GORDON EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH SMART

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA HUNT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA DICKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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