



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKU6I41

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Company Name: **41 MOORHOUSE ROAD MANAGEMENT LIMITED**

Company Number: **01740838**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **BASEMENT FLAT
41 MOORHOUSE ROAD
BAYSWATER
LONDON
W2 5DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **HIGGINS**

Former names:

Service Address: **BASEMENT FLAT
41 MOORHOUSE ROAD
LONDON
W2 5GH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **HIGGINS**

Former names:

Service Address: **BASEMENT FLAT
41 MOORHOUSE ROAD
LONDON
W2 5GH**

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

Date of Birth: **1933-02-21** *Nationality:* **BRITISH**

Occupation: **RETIRED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **SAMUEL TEWUNGA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **OLIVER HARROP**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **MARGARET ROSALIND TOWNSEND**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 31/12/2009

1 DISPOSED OF IN PERIOD ON 06/11/2009

Name: **JAMES EDWARD PERKINS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/12/2009

Name: **UNA BRENNAN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/12/2009

Name: **ELLEN KOSTRARA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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