



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500RNMH

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

Company Number: **01740838**

Date of this return: **31/12/2015**

SIC codes: **98000**

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 1

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): **MR OLIVER JAMES**

Surname: **HARROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982** Nationality: **BRITISH**
Occupation: **A & R MANAGER**

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

Prescribed particulars

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 31/12/2015 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: **SAMUEL TEWUNGA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER HARROP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **UNA BRENNAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET HIGGINS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RETTEL INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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