



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8Y12NA3**

*Company Name:* **12 TANZA ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01750726**

*Date of this return:* **10/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 TANZA ROAD  
LONDON  
NW3 2UB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ESTELA**

*Surname:* **GARCIA LOZANO**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **HARRIETT**

*Surname:*                      **BRAND**

*Former names:*

*Service Address:*            **12 TANZA ROAD  
LONDON  
NW3 2UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN PETER**

*Surname:* **CULSHAW**

*Former names:*

*Service Address:* **TOP FLAT  
12 TANZA ROAD  
LONDON  
NW3 2UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **VOICE ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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* : **2 ORDINARY shares held as at 2010-08-10**  
*Name:* **HARRIET BRAND**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-10**  
*Name:* **ESTELA GARCIA LOZANO**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-08-10**  
*Name:* **JONATHAN CULSHAW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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