



Companies House

AR01 (ef)

Annual Return



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Company Name: **25 BIRKBECK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01828199**

Date of this return: **30/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **25B BIRKBECK ROAD MILL HILL
LONDON
UNITED KINGDOM
NW7 4BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25A BIRKBECK ROAD
LONDON
UNITED KINGDOM
NW7 4BP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ANTHONY JAMES**

Surname: **DELASALLE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **JOSHUA GAVIN**

Surname: **MARTIN**

Former names:

Service Address: **25A BIRBECK ROAD
MILL HILL
LONDON
NW7 4BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND ANTHONY JAMES**

Surname: **DELASALLE**

Former names:

Service Address: **25 BIRKBECK ROAD
MILL HILL
LONDON
NW7 4BP**

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

Date of Birth: **18/11/1953** *Nationality:* **BRITISH**

Occupation: **HOUSEMAN/FITTER**

Company Director 2

Type: **Person**

Full forename(s): **JOSHUA GAVIN**

Surname: **MARTIN**

Former names:

Service Address: **25A BIRBECK ROAD
MILL HILL
LONDON
NW7 4BP**

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

Date of Birth: **28/04/1980**

Nationality: **BRITISH**

Occupation: **NONE**

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>			
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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 30/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M. RELF**

Name: **R. DELASALLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **J MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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