



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON GREEN (194-199) MANAGEMENT LIMITED**

Company Number: **02009668**

Date of this return: **12/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTFORDSHIRE, UK**

Registration Number: **03067765**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN DOUGLAS**

Surname: **HUME**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

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

Date of Birth: **13/01/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **17 ORDINARY shares held as at the date of this return**
Name: **S GREWAL**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **MRS HUME**

Name: **MR HUME**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **MISS N COLOMAR**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **OLABISIS MUJIDAL ORIOLA**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **HYFIELD ESTATES LIMITED**

Shareholding 6 : **17 ORDINARY shares held as at the date of this return**

Name: JIMMY TUN

Authorisation

Authenticated

This form was authorised by one of the following:

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