



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	12 GAYTON CRESCENT NW3 MANAGEMENT COMPANY LIMITED
<i>Company Number:</i>	02027423
<i>Date of this return:</i>	13/01/2011
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	12 GAYTON CRESCENT LONDON NW3 1TT

Single Alternative Inspection Location (SAIL)

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

12 GAYTON CRESCENT
LONDON
LONDON
ENGLAND
NW3 1TT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DRUSILLA RUTH**

Surname: **HEYWOOD**

Former names:

Service Address: **12 GAYTON CRESCENT
LONDON
NW3 1TT**

Company Director **1**

Type: **Person**

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

Surname: **FEATHER**

Former names:

Service Address: **12 GAYTON CRESCENT
LONDON
NW3 1TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1939** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 2011-01-13
Name: DRUSILLA RUTH HEYWOOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-13
Name: JOHN ANTHONY FEATHER

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-13
Name: VENKATA SUBRAMANIAM CHELLAM

Name: JOANNA JACQUELINE POH KIM TEH

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-13
Name: UMESH NARSHI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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