



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **151 DARTMOUTH ROAD MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **02042666**

Date of this return: **18/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **151 DARTMOUTH ROAD
WILLESDEN GREEN
LONDON
NW2 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLGA**

Surname: **MONTOYA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENNY**

Surname: **BANIN**

Former names:

Service Address: **151 DARTMOUTH ROAD
LONDON
NW2 4EN**

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

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **OLGA**

Surname: **MONTOYA**

Former names:

Service Address: **151 DARTMOUTH ROAD
LONDON
UNITED KINGDOM
NW2 4EN**

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

Date of Birth: **22/05/1954**

Nationality: **COLUMBIAN**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN ALEXANDER**

Surname: **POSEN**

Former names:

Service Address: **FLAT 1 151 DARTMOUTH ROAD
NW2 4EN
LONDON
UNITED KINGDOM
NW2 4EN**

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

Date of Birth: **31/07/1977** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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: **BENNY BANIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN ALEXANDER POSEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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