



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **10 MOWBRAY ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **02067820**

Date of this return: **30/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 MOWBRAY ROAD
UPPER NORWOOD
LONDON
SE19 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALCORN**

Former names:

Service Address: **FLAT 1 10 MOWBRAY ROAD
LONDON
SE19 2RN**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR SHAMIKA UDAYANGI**

Surname: **DE SILVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **MEDICAL WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS OLIVIA BERNARDINE**

Surname: **GARSON**

Former names:

Service Address: **2/10 MOWBRAY ROAD
LONDON
ENGLAND
SE19 2RN**

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

Date of Birth: ****/11/1984** *Nationality:* **DUAL NATIONALITY
BRITISH AND SOUTH
AFRICAN**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **RICHARDSON**

Former names:

Service Address: **10 MOWBRAY ROAD
LONDON
SE19 2RN**

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

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **WRIGHT**

Former names:

Service Address: **10 MOWBRAY ROAD
CRYSTAL PALACE
LONDON
SE19 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: SHAMIKA DE SILVA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIM BOWMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KEITH ALCORN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK JONATHAN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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