



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 BIRCHINGTON ROAD (MANAGEMENT CO.) LIMITED**

Company Number: **02139915**

Date of this return: **31/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6 BIRCHINGTON ROAD
LONDON
N8 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WILSON**

Former names:

Service Address: **FLAT 1 6 BIRCHINGTON ROAD
LONDON
UNITED KINGDOM
N8 8HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MAX**

Surname: **MASTRO**

Former names:

Service Address: **4 ALBANY ROAD
STROUD GREEN
LONDON
N4 4RJ**

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

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **WILSON**

Former names:

Service Address: **FLAT 1 6 BIRCHINGTON ROAD
CROUCH END
LONDON
N8 8HR**

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

Date of Birth: **13/02/1963** *Nationality:* **US**

Occupation: **MARKETING MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX MASTRO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOCELYN WEISBLOOM**

Name: **MARK EDWARD WILSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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