



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 02139915

*Date of this return:* 31/03/2016

*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 MAX**

*Surname:* **MASTRO**

*Former names:*

*Service Address:* **58 TWYFORD AVENUE  
LONDON  
ENGLAND  
N2 9NL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **MASTRO**

*Former names:*

*Service Address:*        **58 TWYFORD AVENUE  
LONDON  
ENGLAND  
N2 9NL**

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

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

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **NATALIE LOUISE OLGA VRAHIMIDES**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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