



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **115 TUFNELL PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02233136**

Date of this return: **15/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **115 TUFNELL PARK ROAD
LONDON
N7 0PS**

Officers of the company

Company Secretary 1

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

Surname: **BONE**

Former names:

Service Address: **115 C TUFNELL PARK ROAD
LONDON
N7 0PS**

Company Director ***I***

Type: **Person**

Full forename(s): **NATALIE**

Surname: **BONE**

Former names:

Service Address: **115 C TUFNELL PARK ROAD
LONDON
N7 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CAOIMHE**

Surname: **O'GRADY**

Former names:

Service Address: **115B TUFNELL PARK ROAD
LONDON
N7 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1975** *Nationality:* **IRISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **FRED**

Surname: **PETERS**

Former names:

Service Address: **115A TUFNELL PARK ROAD
LONDON
N7 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1936** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **REECE**

Former names:

Service Address: **FLAT D 115 TUFNELL PARK ROAD
LONDON
N7 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>			
NO PRESCRIBED PARTICULARS KNOWN			

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 15/09/2013 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: **NATALIE BONE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TEGART**

Name: **CAOIMHE O'GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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