



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 QUEX ROAD MANAGEMENT LIMITED**

Company Number: **02244250**

Date of this return: **14/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13A QUEX ROAD
LONDON
NW6 4PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MINA**

Surname: **ALEXANDRENSKY**

Former names:

Service Address: **13 QUEX ROAD
LONDON
NW6 4PP**

Company Director ***I***

Type: **Person**

Full forename(s): **DR RABIA**

Surname: **SHIRAZI**

Former names:

Service Address: **FIRST FLOOR FLAT
13 QUEX ROAD
LONDON
NW6 4PP**

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

Date of Birth: **22/03/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<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

AS STATED IN THE COMPANY DOCUMENTS

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 14/04/2012 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 B shares held as at the date of this return
Name: JORDI GIL-VERNET

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MINA ALEXANDRENSKY

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: RABIA SHIRAZI

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: NICOLA BUTCHART

Name: MICHAEL JAMES ROBERT GORDON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: CLARE JULIET SEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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