



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBTKTZ8L

Company Name: **13 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02251924**

Date of this return: **31/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **C/O REAR OFFICE, 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

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

Surname: **NADJM**

Former names:

Service Address: **FLAT 2 13 MARLBOROUGH ROAD
RICHMOND
SURREY
TW10 6JT**

Company Director 1

Type: **Person**
Full forename(s): **DR VASSILIOS**

Surname: **HURMUSIADIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 SHARE OF £1 EACH TOTAL 8 SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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: **EWAN J WARRENDER**

Name: **TRUDY WARRENDER**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY DEALTREY BOWEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DR VASSILIOS HURMUSIADIS**

Name: **ELENI THEODORA MELENDI**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA GRAY TWINER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANITA MARY CASTANO

Name: DRAGOSLAV DIMITRIJEVIC

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN GEORGE SWITLYK

Authorisation

Authenticated

This form was authorised by one of the following:

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