



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02251924**

Date of this return: **30/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BARBARA GRAY**

Surname: **TWINER**

Former names:

Service Address: **FLAT 6 NO 13
MARLBOROUGH ROAD
RICHMOND
SURREY
ENGLAND
TW10 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
8 SHARES IN ISSUE			

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 30/09/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2014-05-30
<i>Name:</i>	MS SALLY ANN BOWEN
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR NADJIM FARHAD
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS LILYBETH GO
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS NINA HAMM
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DRAGOSLAV DIMITRIJEVIC MS ANITA MARY CASTANO
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR VASSILIOS HURMUSIADIS MS ELENI THEODORA MALENDI

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEVIN GEORGE SWITLYK

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS BARBARA GRAY TWINER

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS EWAN & TRUDY WARRENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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