



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 ROCHESTER TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02348160**

Date of this return: **15/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PASSER CHEVERN & COMPANY
5 SPRING VILLA ROAD
EDGWARE
MIDDLESEX
HA8 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **RABIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1984** Nationality: **BRITISH**
Occupation: **POSTGRADUATE STUDENT**

Company Director 2

Type: **Person**
Full forename(s): MR THOMAS WILLIAM

Surname: CUNNINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1969 *Nationality:* BRITISH

Occupation: TRANSPORT MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR NICHOLAS PAUL

Surname: RABIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1965 *Nationality:* BRITISH

Occupation: CIVIL ENGINEER

Company Director 4

Type: **Person**

Full forename(s): **MR DONALD IRVIN**

Surname: **WEINSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1943**

Nationality: **USA**

Occupation: **ACTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 15/02/2015 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: **NICHOLAS PAUL RABIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM CUNNINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID CARR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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