



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

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Company Name: **24-30 MYDDLETON GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02370374**

Date of this return: **10/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **19 YORK ROAD
WINCHMORE HILL
LONDON
N21 2JL**

Officers of the company

Company Secretary 1

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

Surname: **EVELEIGH**

Former names:

Service Address: **19 YORK ROAD
LONDON
UNITED KINGDOM
N21 2JL**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN**

Surname: **EVELEIGH**

Former names:

Service Address: **19 YORK ROAD
WINCHMORE HILL
LONDON
N21 2PA**

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

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **KOURRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **THERESA**

Surname: **MCGRATH**

Former names:

Service Address: **24 MYDDELTON GARDENS
WINCHMORE HILL
LONDON
N21 2PA**

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

Date of Birth: **24/07/1975**

Nationality: **BRITISH**

Occupation: **CLERIC**

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

Prescribed particulars

THERE ARE FOUR £1.00 ORDINARY SHARES FOR EACH DIRECTOR.

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 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-10
Name: ANGELA KOURRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: LYNN EVELEIGH

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-10
Name: THERESA MCGRATH

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-10
Name: ISOBEL TIERNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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