



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gladstone Rise (Block E) Management Company Limited**

Company Number: **02445466**

Date of this return: **22/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

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

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

*Registered or
principal address:* **MARLBOROUGH HOUSE
298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERTO CARLOS**

Surname: **ZAMBONI**

Former names:

Service Address: **95 BURNLEY ROAD
LONDON
ENGLAND
NW10 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1966** *Nationality:* **ITALIAN**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER MEMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2000-05-10

Name: ACTON HOUSING ASSOCIATION LIMITED

Shareholding 2 : 1 ORD ?1 shares held as at the date of this return
Name: ACTON HOUSING ASSOCIATION LIMITED

Shareholding 3 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2007-04-19

Name: DEBOYE OLU

Shareholding 4 : 1 ORD ?1 shares held as at the date of this return
Name: ROY FREDERICK TRUMAN & ELISABETH WIRRER

Shareholding 5 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2005-03-17

Name: JUSTIN MICHAEL MCKEEVER

Shareholding 6 : 1 ORD ?1 shares held as at the date of this return

Name: MICHAEL MCKEEVER & MARGARET CLAIR KATHLEEN MCKEEVER

Shareholding 7 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2000-06-07

Name: MISS S CONCORDIA

Shareholding 8 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2000-05-05

Name: MR & MRS GIDDINGS

Shareholding 9 : 1 ORD ?1 shares held as at the date of this return

Name: MR ERSEN OSMAN

Shareholding 10 : 1 ORD ?1 shares held as at the date of this return

Name: MR F & MRS C BURNS

Shareholding 11 : 0 ORD ?1 shares held as at the date of this return

1 shares transferred on 2000-10-27

Name: MR SHAKEL BASHIR

Shareholding 12 : 0 ORD ?1 shares held as at the date of this return

1 shares transferred on 1999-03-04

Name: MR T A W LEE & MS J A CROWSON

Shareholding 13 : 1 ORD ?1 shares held as at the date of this return

Name: ROBERTO ZAMBONI

Authorisation

Authenticated

This form was authorised by one of the following:

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