



Companies House

AR01 (ef)

Annual Return



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X30CH1PT

Company Name: **GOODWIN ROAD,EDMONTON (BLOCK U) MANAGEMENT
COMPANY LIMITED**

Company Number: **02462089**

Date of this return: **22/01/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **140 HEATH ROW
BISHOPS STORTFORD
HERTS
CM23 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **SYKES**

Former names:

Service Address: **140 HEATH ROW
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BARBARA ANNE**

Surname: **BIRD**

Former names:

Service Address: **5 HILARY COURT
1C CHARLTON ROAD EDMONTON
LONDON
N9 8UN**

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

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: D.E. MCCABE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K R BURRELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NIZAR PABANI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P & T INVESTMENTS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D LEWIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: N O. KELLY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: S.M. HAYES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: OZAN MUT EVEZ OSMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: P PASTOU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M PINDER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M.L. LAZELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: B.A. BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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