



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2015**

**X3ZSYJM0**

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

*Company Number:* **02462216**

*Date of this return:* **23/01/2015**

*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):*        **ROBERT JAMES**

*Surname:*                **GOODSWEN**

*Former names:*

*Service Address:*        **17 WREN CLOSE  
EDMANTON  
LONDON  
N9 8UJ**

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

*Date of Birth:*    **25/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANTHONY**

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                **14 FALMOUTH AVENUE  
HIGHAMS PARK  
LONDON  
E4 9QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL DENNIS**

*Surname:*                **MALLISON**

*Former names:*

*Service Address:*        **19 WREN CLOSE  
EDMONTON  
LONDON  
N9 8UJ**

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

*Date of Birth:*    **04/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTS PERSON**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **68 CHAFFINCH CLOSE  
EDMONTON  
LONDON  
N9 8UG**

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

*Date of Birth:* **05/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CATERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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:* **P E CORMACK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D G JOSEPH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M DIXON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M A WILLIAMS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L TEKCHANDANI**

*Name:* **L TEKCHANDANI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ANDREOUS DEL-VECCHIO

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* W R MIDDLETON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRADEMOON LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* F BALUCH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* T P HODGE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* S MAGDANI

*Name:* B N SHAH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* H ASHBY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J GOODSWEN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HOLMES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GAZIOGLU

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* VISHNITZ GIRLS SCHOOL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* M D MALLISON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* T HUSSEIN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* T WILLIAMS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return



*Name:* F L HEMMINGS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* C CHRYSANTHOU

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MORGAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* P T BOATENG

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ONE HOUSING GROUP

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* S J HADLEY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* L LEWIS

*Name:* L LEWIS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GEORGE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* R F A ENGLAND

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* M WETTREICH

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* E P LAWRENCE

*Name:* S J LAWRENCE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* A K SWINSON

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J LENAHAAN

*Name:* M J LENAHAAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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