



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 AMHURST ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02463353**

Date of this return: **20/12/2015**

SIC codes: **98200**

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

Situation of Registered Office: **110 AMHURST ROAD
HACKNEY
LONDON
E8 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD**

Surname: **SAUNDERS**

Former names:

Service Address: **TOP FLAT
110 AMHURST ROAD
LONDON
E8 2AY**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN ERIC BRIAN**

Surname: **BRAYLEY**

Former names:

Service Address: **110 AMHURST ROAD
HACKNEY
LONDON
E8 2AG**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE PETER**

Surname: **FOLLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1988**

Nationality: **BRITISH**

Occupation: **CONSULTANCY, ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE CHARLOTTE**

Surname: **NEILSON**

Former names:

Service Address: **110 AMHURST ROAD
HACKNEY
LONDON
E8 2AG**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR CLIFFORD DAVID**

Surname: **SAUNDERS**

Former names:

Service Address: **110 AMHURST ROAD
HACKNEY
LONDON
E8 2AG**

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **ART EDITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS. NONE TRADING			

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 20/12/2015 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: **JONATHAN BRAYLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C. SAUNDERS**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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