



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26YAOLC

Company Name: **ALFRED ROAD (MANAGEMENT) LIMITED**

Company Number: **02479204**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 ALFRED ROAD
ACTON
LONDON
W3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JING**

Surname: **HUANG**

Former names:

Service Address: **1 ALFRED ROAD
LONDON
W3 6LH**

Company Secretary 2

Type: **Person**

Full forename(s): **MR MICHAEL ERIK STEPHEN**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BEATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/05/1960**

Nationality: **IRISH**

Occupation: **BRICKWORK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **JOANNA SHUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRI MCGILLIGAN**

Name: **DANIEL COOPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SANTANDER PLC UK SANTANDER PLC UK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NASSER DALIRIAN SARABI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHANNON JILLIAN HARFORD**

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

Name: TONY BEATTY

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

Name: JING HUANG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ELLA COOLEY

Name: MICHAEL PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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