



Annual Return

Company Name: **12 NORFOLK ROAD MAIDENHEAD MANAGEMENT COMPANY LIMITED**

Company Number: **02623125**



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Company Name: **12 NORFOLK ROAD MAIDENHEAD MANAGEMENT COMPANY LIMITED**

Company Number: **02623125**

Date of this return: **03/06/2016**

Sic Codes: **98000**

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

Situation of **C/O MISS MELISA GORMUS**

Registered Office: **12B NORFOLK ROAD MAIDENHEAD BERKSHIRE
ENGLAND SL6 7AT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS LINNEA LAING-SEY**
Surname: **CHEUNG**
Service Address: **12A NORFOLK ROAD NORFOLK ROAD MAIDENHEAD
ENGLAND SL6 7AT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1986** Nationality: **BRITISH**
Occupation: **DOCTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MISS MELISA SEVGI**
Surname: **GORMUS**
Service Address: **12B NORFOLK ROAD 12B NORFOLK ROAD MAIDENHEAD
ENGLAND SL6 7AT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1989** Nationality: **BRITISH**
Occupation: **CONSULTANT
(LEGAL)**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

