



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMONHOLD MANAGEMENT LIMITED**

Company Number: **02648893**

Date of this return: **25/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ROSALIND**

Surname: **BIBBY**

Former names:

Service Address: **MERROWDOWN 7 COPPERKINS GROVE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NILESH**

Surname: **SHAH**

Former names:

Service Address: **38 FOXLEYS
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5DE**

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

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SOLOMON**

Surname: **UNSDORFER**

Former names:

Service Address: **6 DANESCROFT GARDENS
HENDON
LONDON
NW4 2ND**

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

Date of Birth: **08/06/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOLOMON UNSDORFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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