



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYF95C**

*Company Name:* **COMMONHOLD MANAGEMENT LIMITED**

*Company Number:* **02648893**

*Date of this return:* **25/09/2015**

*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**

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*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 recorded as Company's registered office*

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

*Date of Birth:* **08/06/1951** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SOLOMON UNSDORFER**

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### *Authorisation*

*Authenticated*

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

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