



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **77 CAZENOVE ROAD MANAGEMENT LIMITED**

Company Number: **02686477**

Date of this return: **11/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

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

Surname: **LEBRECHT**

Former names:

Service Address: **59 DARENTH ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH ISAAC**

Surname: **LOW**

Former names:

Service Address: **21 WARWICK GROVE
CLAPTON COMMON
LONDON
UNITED KINGDOM
E5 9HX**

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

Date of Birth: **23/12/1920** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/02/2015 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: **ATIQUE CHOUDHURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DILTON PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT DUNCAN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MARK LOCKWOOD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ISAAC LOW**

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

Name: RIVERPARK LTD

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

Name: P THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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