



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 RODERICK ROAD MANAGEMENT LIMITED**

Company Number: **02693782**

Date of this return: **04/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **11 RODERICK ROAD
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEWIS CHARLES**

Surname: **CHONG**

Former names:

Service Address: **GROUND FLOOR FLAT
11A RODERICK ROAD
LONDON
NW3 2NN**

Company Director ***I***

Type: **Person**

Full forename(s): **LEWIS CHARLES**

Surname: **CHONG**

Former names:

Service Address: **GROUND FLOOR FLAT
11A RODERICK ROAD
LONDON
NW3 2NN**

Country/State Usually Resident: **CANADA**

Date of Birth: **29/05/1973**

Nationality: **NEW ZEALAND**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **MAHONEY**

Former names:

Service Address: **11B RODERICK ROAD
LONDON
NW3 2NN**

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

Date of Birth: **21/09/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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: PATRICK MAHONEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY JOHN

Name: LEWIS CHONG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ZYAD AL-RASHEED WRIGHT

Name: LOULWA AL-RASHEED WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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