



Companies House

AR01 (ef)

Annual Return



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X52HMGND

Company Name: **16 DISRAELI ROAD MANAGEMENT LIMITED**

Company Number: **02900892**

Date of this return: **22/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **16 DISRAELI ROAD
LONDON
SW15 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES MCGREGOR**

Surname: **MURRAY**

Former names:

Service Address: **183 OCEAN BEACH ROAD
MOUNT MAUNGANUI
NEW ZEALAND**

Company Director ***I***

Type: **Person**

Full forename(s): **LIZA ANN**

Surname: **BOWLES**

Former names:

Service Address: **16A DISRAELI ROAD
PUTNEY
LONDON
SW15 2DS**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH SOUTH AFRICAN**

Occupation: **INVESTMENT BANKING SALES**

Company Director 2

Type: **Person**
Full forename(s): **NR PETER**

Surname: **JAWANDA**

Former names:

Service Address: **16C DISRAELI ROAD
LONDON
SW15 2DS**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHARLES MCGREGOR**

Surname: **MURRAY**

Former names:

Service Address: **183 OCEAN BEACH ROAD
MOUNT MAUNGANUI
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/02/1962** *Nationality:* **NEW ZEALAND**

Occupation: **COMPUTER ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/02/2016 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: **LIZA BOWLES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MCGREGOR MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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