



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKYQTE2E

Received for filing in Electronic Format on the: **13/10/2009**

*Company Name:* **13-15 GENTLEMAN'S ROW (ENFIELD) MANAGEMENT CO. LTD.**

*Company Number:* **02974226**

*Date of this return:* **06/10/2009**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **FORTESCUE VILLAS FLAT 2  
13 GENTLEMANS ROW  
ENFIELD  
MIDDLESEX  
EN2 6PT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PHYLLIS ANNE**

*Surname:* **BEAVEN**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN ANTHONY**  
*Surname:*                         **JOHNSON**  
*Former names:*  
*Service Address:*                **FLAT1 13-15 GENTLEMANS ROW**  
   **ENFIELD**  
   **MIDDX**  
   **EN2 6PT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY STEVEN**  
*Surname:*                         **ALTER**  
*Former names:*  
*Service Address:*                **FLAT 4 13-15 GENTLEMANS ROW**  
   **ENFIELD**  
   **MIDDX**  
   **EN2 6PT**

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

*Date of Birth:*    **01/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BROKER**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS PHYLLIS ANNE**  
*Surname:*                                **BEAVEN**  
*Former names:*  
*Service Address:*                      **FLAT1 13-15 GENTLEMANS ROW**  
   **ENFIELD**  
   **MIDDLE**  
   **EN2 6PT**

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

*Date of Birth:*   **12/09/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR IAN ANTHONY**  
*Surname:*                                **JOHNSON**  
*Former names:*  
*Service Address:*                      **FLAT 2 13-15 GENTLEMANS ROW**  
   **ENFIELD**  
   **MIDDLE**  
   **EN2 6PT**

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

*Date of Birth:*   **26/09/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IFA**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **DOCTOR JANE ELIZABETH**

*Surname:*                      **SELWOOD**

*Former names:*

*Service Address:*              **FLAT THREE**  
   **15 GENTLEMANS ROW**  
   **ENFIELD**  
   **GREATER LONDON**  
   **EN2 6PT**

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

*Date of Birth:*   **21/05/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:*

**JANE ELIZABETH SELWOOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:*

**JEREMY STEVEN ALTER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:*

**PHYLLIS BEAVEN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/10/2009**

*Name:*

**IAN ANTHONY JOHNSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.