



Companies House
— for the record —

AR01 (ef)

Annual Return



XBJ5SFIL

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Company Name: **239 BERKHAMPSTEAD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03074674**

Date of this return: **19/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **CHARTRIDGE HOUSE
CHARTRIDGE LANE
CHESHAM
BUCKS
HP5 2JL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MOHAMMED**

Surname: **JHANGIR**

Former names:

Service Address: **CHARTRIDGE HOUSE
15 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 2JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED**

Surname: **JHANGIR**

Former names:

Service Address: **CHARTRIDGE HOUSE
15 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 2JL**

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

Date of Birth: **20/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MOHAMMED**
Surname: **NASEER**
Former names:
Service Address: **CHARTRIDGE HOUSE**
 15 CHARTRIDGE LANE
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 2JL

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

Date of Birth: **06/11/1982** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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 19/10/2009

Name:

MOHAMMED JHANGIR

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/10/2009

Name:

KAREN JAYNE SEABROOK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2009

Name:

NASEER MOHAMMED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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