



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **28 SHEEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03161650**

Date of this return: **20/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O AMP MGMT LTD
31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NOUMAN AHMAD**

Surname: **HASHMI**

Former names:

Service Address: **28B SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **JUNGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1961**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **SHEKERDEMIAN**

Former names:

Service Address: **28 SHEEN ROAD
FLAT C
RICHMOND
SURREY
ENGLAND
TW9 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1966**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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: **HASHMI NOUMAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SHEKERDEMIA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLEM ARNOLD JUNGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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