Companies House

AR01 (ef)

Annual Return

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Company Name:	**28 Sheen Road Management Company Limited**
Company Number:	**03161650**
Date of this return:	**20/02/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**94 PARK LANE** **CROYDON** **SURREY** **UNITED KINGDOM** **CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address:

9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**

Registration Number: **07106746**

Company Director 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **JUNGE**

Former names:

Service Address: **94 PARK LANE**
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **GERMAN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **SHEKERDEMIAN**

Former names:

Service Address: **94 PARK LANE**
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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: **JOANNA JUNGE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUMANGALA SOORIAKUMARAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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