



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **421 MILE END ROAD MANAGEMENT LIMITED**

Company Number: **03216063**

Date of this return: **24/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **421 MILE END ROAD
BOW
LONDON
UNITED KINGDOM
E3 4PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director **1**

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **BELTON**

Former names:

Service Address: **421 A**
 MILE END ROAD
 BOW
 LONDON
 UNITED KINGDOM
 E3 4PB

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

Date of Birth: **28/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT D 421 MILE END ROAD
BOW
LONDON
UNITED KINGDOM
E3 4PB**

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

Date of Birth: **16/09/1976** *Nationality:* **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK**

Surname: **LANGE**

Former names:

Service Address: **423 MILE END ROAD
BOW
LONDON
UNITED KINGDOM
E3 4PB**

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

Date of Birth: **24/04/1952**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 4

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **WEI**

Former names:

Service Address: **7 BROADWAY HOUSE
JACKMAN ROAD
LONDON
LONDON
UNITED KINGDOM
E8 4QY**

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

Date of Birth: **09/02/1976** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **23 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE BELTON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARDS**

Shareholding 3 : **21 ORDINARY shares held as at the date of this return**
Name: **DEREK LANGE**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA WEI**

Name: **NAT WEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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