



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TORADELL MANAGEMENT COMPANY LIMITED**

Company Number: **03240568**

Date of this return: **21/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
E4 6DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAISON RESIDENTIAL LIMITED**

*Registered or
principal address:* **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
E4 6DU**

European Economic Area (EEA) Company

Register Location: **05/12/1990**
Registration Number: **02565413**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JONATHAN**

Surname: **BRADBURY**

Former names:

Service Address: **FLAT 5 2 SUMMIT ROAD
LONDON
E17 9LR**

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

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS BEVERLEY ANNE**

Surname: **MILLAN**

Former names:

Service Address: **27 GAYWOOD ROAD
WALTHAMSTOW
LONDON
E17 4QA**

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

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES MGR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN MATTERS RELATING TO VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, CAPITAL RIGHTS, ESPECIALLY IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP, AND THERE ARE NO SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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: B. A. MILLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S.G. ROUTLEDGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S. REEVES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: M. FREEMAN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01
Name: R. CORDIER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D. BRADBURY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D. R. COTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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