



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 MATHESON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03249881**

Date of this return: **16/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14 MATHESON ROAD
LONDON
W14 8SW**

Officers of the company

Company Secretary 1

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

Surname: **COIC**

Former names:

Service Address: **4 ETERNIT WALK
LONDON
UNITED KINGDOM
SW6 6NL**

Company Director ***I***

Type: **Person**

Full forename(s): **HAN**

Surname: **LU**

Former names:

Service Address: **14 MATHESON ROAD
LONDON
W14 8SW**

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

Date of Birth: **22/11/1979** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **JACK**

Surname: **ZILKHA**

Former names:

Service Address: **24 REDGRAVE ROAD
LONDON
SW15 1PX**

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

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **LANDLORD**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

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 16/09/2015 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: JADRANKA COIC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATHALIE KHOUEIRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JACK ZILKHA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JACQUES BEHMOARAS

Name: HAN LU

Authorisation

Authenticated

This form was authorised by one of the following:

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