

# **AR01** (ef)

#### **Annual Return**



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01/09/2015

Company Name:

132 WILBERFORCE ROAD N4 MANAGEMENT LIMITED

Company Number:

03258685

Date of this return:

01/09/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

132 WILBERFORCE ROAD

LONDON

**GREATER LONDON** 

N4 2SU

Officers of the company

	I
Type: Full forename(s):	Person PATRICIA JANINE
Surname:	SCORGIE
Former names:	
Service Address:	132 WILBERFORCE ROAD LONDON N4 2SU

Company Director	ĺ
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Type: Person
Full forename(s): ANDREW

Surname: CAWTHORNE

Former names:

Service Address: 132 WILBERFORCE ROAD

LONDON N4 2SU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1968 Nationality: BRITISH

Occupation: JOURNALIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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: PATRICIA JANINE SCORGIE

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

Name: ANDREW CAWTHORNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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