



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **111 LADY MARGARET ROAD MANAGEMENT LIMITED**

Company Number: **03275360**

Date of this return: **06/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **111 LADY MARGARET ROAD
LONDON
N19 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIBSON**

Former names:

Service Address: **111A LADY MARGARET ROAD
TUFNELL PARK
LONDON
N19 5ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/11/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREA**

Surname: **KURPJEL**

Former names:

Service Address: **111C LADY MARGARET ROAD
LONDON
N19 5ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/06/1971** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC OPTICIAN**

Company Director 3

Type: **Person**

Full forename(s): **HILDA**

Surname: **WALSH**

Former names:

Service Address: **111B LADY MARGARET ROAD
TUFNELL PARK
LONDON
N19 5ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1968**

Nationality: **IRISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **2550 ORDINARY shares held as at the date of this return**
Name: **ANDREW GIBSON**

Name: **JENNIFER ANN ROCKLIFF**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **SRDJAN KURPJEL**

Shareholding 3 : **1950 ORDINARY shares held as at the date of this return**
Name: **HILDA WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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