

AR01 (ef)

Annual Return



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Company Name: 122 PALMERSTON ROAD MANAGEMENT COMPANY

LIMITED

Company Number: 03298828

Date of this return: 03/01/2010

SIC codes: 9600

Private company limited by shares Company Type:

Situation of Registered

Office:

122 PALMERSTON ROAD

WOODGREEN **LONDON N22 8RD**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GEORGE ANDREW**

Surname: **TSENDIS**

Former names:

Service Address: 114 UPSDELL AVENUE

LONDON N13 6JL

Company Director 1

Type: Person

Full forename(s): MISS ELENA

Surname: BORSOTTI

Former names:

Service Address: 122 FLAT A PALMERSTON ROAD

LONDON LONDON N22 8RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1970 Nationality: ITALIAN

Occupation: BUSINESS ASSISTANT

Company Director 2

Type: Person

Full forename(s): DHANISHA

Surname: KHATRY

Former names:

Service Address: 122B PALMERSTON ROAD

PALMERS GREEN

LONDON N22 4RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1973 Nationality: BRITISH

Occupation: SALES ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NO PARTICULAR RIGHTS ATTACHED TO THE SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 03/01/2010

Name: ELENA BORSOTTI

Address:

Shareholding Name: Address:	:2	1 ORDINARY Shares held as at 03/01/2010 DHANISHA KHATRY
Shareholding	:3	1 ORDINARY Shares held as at 03/01/2010
Name:		NAOMI BRAND
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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