



Companies House

AR01 (ef)

Annual Return



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X49Q8380

Company Name: **ALADDIN MANAGEMENT LIMITED**

Company Number: **03379690**

Date of this return: **02/06/2015**

SIC codes: **93199**

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

Situation of Registered Office: **BERKELEY HOUSE
18-24 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL LAURENCE**

Surname: **BLACK**

Former names:

Service Address: **10-14 ACCOMMODATION ROAD
LONDON
ENGLAND
NW11 8ED**

Company Director **1**

Type: **Person**

Full forename(s): **FREDDIE AARON**

Surname: **BLACK**

Former names:

Service Address: **12 NANCY DOWNS
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 4NF**

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

Date of Birth: **14/10/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL LAURENCE**

Surname: **BLACK**

Former names:

Service Address: **10-14 ACCOMMODATION ROAD
LONDON
ENGLAND
NW11 8ED**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN LESLIE**

Surname: **BLACK**

Former names:

Service Address: **5 NORTHAW PLACE
COOPERS LANE,
NORTHAW
HERTFORDSHIRE
EN6 4NQ**

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

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**

Occupation: **SPORTS MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	283000
		<i>Aggregate nominal value</i>	283000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283000
		<i>Total aggregate nominal value</i>	283000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **STEVEN BLACK**

Shareholding 2 : **233000 ORDINARY shares held as at the date of this return**
Name: **SPORTSCAPE GROUP LTD**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **B WEBBER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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