



Companies House

AR01 (ef)

Annual Return



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Company Name: **155 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03427256**

Date of this return: **01/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **AVONDALE HOUSE 262 UXBRIDGE ROAD
HATCH END
MIDDLESEX
ENGLAND
HA5 4HS**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **FLAT 5 155 MARLBOROUGH ROAD
LONDON
N19 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **NICOLLS**

Former names:

Service Address: **20 OAKMERE AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 5ED**

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **DESIGNER AND SHOPOWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

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: MICHAEL KELLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER LUCIE ELISABETH EIDINOW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IVONNE BAILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE NICHOLLS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PANTELAKIS STAVROU

Authorisation

Authenticated

This form was authorised by one of the following:

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