



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMFT06Z

Company Name: **233 PORTNALL ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **03452824**

Date of this return: **07/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **8 HIGHFIELD ROAD
LONDON
UNITED KINGDOM
NW11 9LS**

Officers of the company

Company Secretary 1

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

Surname: **JOSOVIC**

Former names:

Service Address: **8 HIGHFIELD ROAD
LONDON
NW11 9LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **DAVITT**

Former names:

Service Address: **GROUND FLOOR FLAT
233 PORTNALL ROAD
LONDON
W9 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1945**

Nationality: **BRITISH**

Occupation: **LABOURER**

Company Director 2

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

Surname: **JOSOVIC**

Former names:

Service Address: **8 HIGHFIELD ROAD
LONDON
NW11 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1945** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) ONE VOTE PER SHARE (B)-(D) N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 2010-10-07
Name: MICHAEL DAVITT

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-07
Name: JEFFERY JOSOVIC

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-07
Name: P GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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