



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/07/2013**

*Company Name:* **97 COMERAGH ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03458360**

*Date of this return:* **25/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **97 COMERAGH ROAD  
LONDON  
UNITED KINGDOM  
W14 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE WENDY**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **97B COMERAGH ROAD  
LONDON  
W14 9HS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW IAN**

*Surname:*                **MACGOWAN**

*Former names:*

*Service Address:*        **97D COMERAGH ROAD  
LONDON  
UNITED KINGDOM  
W14 9HS**

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

*Date of Birth:*    **14/07/1978**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE WENDY**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **97B COMERAGH ROAD  
LONDON  
W14 9HS**

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

*Date of Birth:* **07/05/1964** *Nationality:* **BRITISH**

*Occupation:* **ANALYST PROGRAMMER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE WENDY MILLAR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-26**  
*Name:* **H. HIRAKO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MACGOWAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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