



Companies House

AR01 (ef)

Annual Return



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Company Name: **133 MELROSE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03460372**

Date of this return: **22/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **13 PROVIDENCE SQUARE
LONDON
SE1 2EA**

Officers of the company

Company Secretary 1

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

Surname: **MCLLROY**

Former names:

Service Address: **FLAT A 133 MELROSE AVENUE
LONDON
ENGLAND
NW2 4LY**

Company Director **1**

Type: **Person**

Full forename(s): **DR PARVIN**

Surname: **ALIZADEH**

Former names:

Service Address: **13 PROVIDENCE SQUARE
LONDON
SE1 2EA**

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

Date of Birth: **18/01/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PARVIN ALIZADEH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-23
Name: **CRAIG A MOUNSY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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