



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 MILVERTON ROAD MANAGEMENT LIMITED**

Company Number: **03482493**

Date of this return: **17/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 MILVERTON ROAD
LONDON GREATER LONDON
NW6 7AS**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **12 MILVERTON ROAD LONDON FLAT 1 / 12 MILVERTON
ROAD
BRONDESBURY PARK
LONDON
ENGLAND
ENGLAND
NW6 7AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON DENNIS**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1 12 MILVERTON ROAD
LONDON
GREATER LONDON
NW6 7AS**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **VISUAL MERCHANDISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 1 VOTE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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: **REGINE LOVELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAIQA AND SANA KHAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA MICHAELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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