



Companies House

AR01 (ef)

Annual Return



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Company Name: **13/15 DISRAELI ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03484453**

Date of this return: **18/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **734 ROMFORD ROAD
LONDON
E12 6BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH STEWART**

Surname: **LOMAS**

Former names:

Service Address: **734 ROMFORD ROAD
MANOR PARK
LONDON
E12 6BT**

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **CANDLER**

Former names:

Service Address: **76 CROYDON ROAD**
 REIGATE
 SURREY
 ENGLAND
 RH2 0NH

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

Date of Birth: **22/08/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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: **M LIEBERMAN**

Name: **R LIEBERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **QADRI**

Name: **M UDDIN**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LEILA ROBSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R YOUNIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M LIEBERMAN

Name: R LIEBERMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: I J YOUNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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