



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KNOIQ

Company Name: **17 LINCOLN ROAD MANAGEMENT LIMITED**

Company Number: **03515903**

Date of this return: **24/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **13 LINCOLN ROAD
LONDON
N2 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **COLES**

Former names:

Service Address: **13 LINCOLN ROAD
LONDON
N2 9DJ**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **17 LINCOLN ROAD
LONDON
ENGLAND
N2 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAIL**

Surname: **COLES**

Former names:

Service Address: **13 LINCOLN ROAD
LONDON
N2 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1945**

Nationality: **AMERICAN**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MOHAMED JAFFER**

Surname: **KANJI**

Former names:

Service Address: **5 EDEN CLOSE
BEXLEY
KENT
DA5 2EH**

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

Date of Birth: **13/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES.

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 24/02/2012 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: **GAIL COLES**

Name: **MICHAEL COLES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMED JAFFER KANJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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