



Companies House

AR01 (ef)

Annual Return



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Company Name: **129 ENGLEFIELD ROAD MANAGEMENT LIMITED**

Company Number: **03521027**

Date of this return: **03/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **129 ENGLEFIELD ROAD
ISLINGTON
LONDON
N1 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NADYA ESTHER ELIZABETH PIPE**

Surname: **WOLFERSTAN**

Former names:

Service Address: **129D ENGLEFIELD ROAD
LONDON
N1 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **ELONA QUEENIE**

Surname: **ALBERT**

Former names:

Service Address: **129A ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **13/06/1947** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN PAUL WARREN**

Surname: **ALLEN**

Former names:

Service Address: **129C ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **03/01/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES REES**

Surname: **MORGAN**

Former names:

Service Address: **YEW TREE COTTAGE**
 KINETON
 WARWICKSHIRE
 CV35 0JN

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

Date of Birth: **14/08/1936** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MISS NADYA ESTHER ELIZABETH PIPE**

Surname: **WOLFERSTAN**

Former names:

Service Address: **129D ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **08/05/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

VOTING RIGHTS OF SHAREHOLDERS ARE ALL THE SAME AND ALL ORDINARY SHARES RANK PARI PASSU IN WINDING UP. WHENEVER THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO SEVERAL CLASSES OF SHARES THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO ANY CLASS MAY AT ANY TIME AS WELL BEFORE AS DURING LIQUIDATION BE MODIFIED OR ABROGATED IN A MANNER PROVIDED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR THE TIME BEING BUT NOT OTHERWISE.

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 03/03/2015 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: **ELONA QUEENIE ALBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NADYA E E P WOLFERSTAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES REES MORGAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN PAUL WARREN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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