



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **102 IVERSON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03726381**

Date of this return: **04/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **102 IVERSON ROAD
WEST HAMPSTEAD
LONDON
NW6 2HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS NEELAM**

Surname: **GOEL**

Former names:

Service Address: **FLAT B 102 IVERSON ROAD
LONDON
ENGLAND
NW6 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE ELISE**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

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

Prescribed particulars

THERE ARE TWO SHARES IN THE COMPANY, EACH DIRECTOR OF THE COMPANY HAS OWNS ONE SHARE OF THE COMPANY

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 04/03/2013 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: NEELAM GOEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE-ELISE MCCULLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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