



Companies House
— for the record —

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Annual Return



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Company Name: **14 MYDDLETON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03735620**

Date of this return: **18/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14B MYDDLETON ROAD
WOOD GREEN
LONDON
N22 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHRYN EMMA**

Surname: **HERLIHY**

Former names:

Service Address: **14B MYDDLETON ROAD
LONDON
N22 8NR**

Company Director **1**

Type: **Person**

Full forename(s): **FAUSTO**

Surname: **BERNARDONE**

Former names:

Service Address: **14A MYDDLETON ROAD
LONDON
N22 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-18
Name: KATHRYN HERLIHY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: FAUSTO BERNARDONE

Authorisation

Authenticated

This form was authorised by one of the following:

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