



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 MARESFIELD GARDENS MANAGEMENT CO LIMITED**

Company Number: **03744773**

Date of this return: **30/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **23 OAKRIDGE AVE
RADLETT
HERTS
UNITED KINGDOM
WD7 8EW**

Officers of the company

Company Secretary 1

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

Surname: **ANKARA UYGUR**

Former names:

Service Address: **21 STREATLEY ROAD
LONDON
GREAT BRITAIN
NW6 7LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **AHUVA**

Surname: **KARTI**

Former names:

Service Address: **14 QUEEN ANNE STREET
LONDON
W1M 9LD**

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

Date of Birth: **18/04/1932**

Nationality: **ISRAELI**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **SHAHIDULLAH**

Former names:

Service Address: **53 KNIGHTON ROAD
STONEYGATE
LEICESTER
LEICESTERSHIRE
LE2 3HL**

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

Date of Birth: **01/11/1931** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GUY**

Surname: **SHANI**

Former names:

Service Address: **FLAT 1 (**
 BASEMENT) 24 MARESFIELD GARDENS HAMPSTEAD
 LONDON
 NW3 5SX
 NW3 5SX

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

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES. EACH OF THE SHAREHOLDERS HELDS 1 VOTE

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 30/10/2013 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: **MOHAMMED SHAHIDULLAH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MELTEM ANKARA UYGUR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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