



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 GAYTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03951567**

Date of this return: **20/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LTD**

Registration Number: **03797117**

Company Director **1**

Type: **Person**

Full forename(s): **KATHERINE HELEN**

Surname: **FINEGOLD**

Former names:

Service Address: **20 JAPONICA HOUSE
WOBURN HILL PARK WOBURN HILL
ADDLESTONE
SURREY
KT15 2NZ**

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

Date of Birth: **14/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **GRAVETT**

Former names:

Service Address: **FLAT 3 13 GAYTON ROAD
LONDON
NW3 1TX**

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

Date of Birth: **14/02/1976**

Nationality: **BRITISH**

Occupation: **PR**

Company Director **3**

Type: **Person**

Full forename(s): **LUKE**

Surname: **JAMES**

Former names:

Service Address: **13 GAYTON ROAD
LONDON
NW3 1TX**

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

Date of Birth: **21/05/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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
<i>Prescribed particulars</i>			
4 SHARES			

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 20/03/2012 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: **MRS F FINEGOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS XIAO PING LI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS V J GRAVETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN MARIE DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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