



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03951567**

Date of this return: **20/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
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
ENGLAND
KT15 1TX**

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
UNITED KINGDOM
NW3 1TX**

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

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

Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<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 20/03/2015 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 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN MARIE DOUGLAS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KATHERINE HELEN FINEGOLD**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **VICTORIA JANE GRAVETT**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS XIAO PING LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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