



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1736VLS

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

Company Number: **03961322**

Date of this return: **24/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
14 MONNERY ROAD
LONDON
N19 5RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LISA SYNE
14 MONNERY ROAD
LONDON
N19 5RZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA AYESHA**

Surname: **SYNE**

Former names:

Service Address: **FLAT 1 14 MONNERY ROAD
LONDON
N19 5RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **CONNOLLY**

Former names:

Service Address: **180 KENTISH TOWN ROAD
LONDON
NW5 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** *Nationality:* **IRISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **DR DIL AFROSE**

Surname: **KHAN**

Former names:

Service Address: **FLAT 3 14 MONNERY ROAD
LONDON
N19 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOMINAL VALUE SHARES, ALL EQUAL IN VALUE. EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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: **DIL AFROSE KHAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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