

# **AR01** (ef)

#### **Annual Return**



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Company Name: 14 MONNERY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03961322

Date of this return: 24/03/2011

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered

Office:

14 MONNERY ROAD

LONDON N19 5RZ

FLAT 1

## 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  Type: Full forename(s):	<pre>Person MRS MARIA</pre>
Surname:	CONNOLLY
Former names:	
Service Address:	180 KENTISH TOWN ROAD LONDON NW5 2AE
Country/State Usually Re	sident: ENGLAND
Date of Birth: 09/07/1957 Occupation: PUBLICAN	Nationality: IRISH

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	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0
D.,			

Prescribed particulars

NOMINAL VALUE SHARES, ALL EQUAL IN VALUE. EQUAL VOTING RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 2011-03-24

Name: DIL AFROSE KHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24

Name: MARIA CONNOLLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-24

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.