



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2I37MJU

Company Name: **2 VEREKER MANAGEMENT LIMITED**

Company Number: **04027992**

Date of this return: **06/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT
2 VEREKER ROAD
LONDON
W14 9JR**

Officers of the company

Company Secretary 1

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

Surname: **MORIARTY**

Former names:

Service Address: **GROUND FLOOR 2 VEREKER ROAD
LONDON
W14 9JR**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ZINA**

Surname: **SACKUR**

Former names:

Service Address: **60 MADDELEY ROAD
LONDON
LONDON
W5 2LU**

Company Director ***1***

Type: **Person**

Full forename(s): **DR BRAHMAN**

Surname: **DHARMARAJAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1981**

Nationality: **BRITISH**

Occupation: **CLINICAL RESEARCH FELLOW,
IMPERIAL COLLEGE, LONDON**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **MORIARTY**

Former names:

Service Address: **GROUND FLOOR 2 VEREKER ROAD
LONDON
W14 9JR**

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

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RUSTOM BENEDICT**

Surname: **POMEROY**

Former names:

Service Address: **GARDEN FLAT 2 VEREKER ROAD
LONDON
ENGLAND
W14 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1979**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ZINA**

Surname: **SACKUR**

Former names:

Service Address: **60 MADDELEY ROAD**
 LONDON
 LONDON
 W5 2LU

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

Date of Birth: **12/09/1963** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>			
ORDINARY 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 06/07/2013 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: RUSTOM POMEROY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH HENRIETTA COX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRAHMAN DHARMARAJAH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ZINA SACKUR

Authorisation

Authenticated

This form was authorised by one of the following:

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