



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **128 SALUSBURY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04127403**

Date of this return: **09/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **128 SALUSBURY ROAD
LONDON
NW6 6PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **MORTIMER**

Former names:

Service Address: **128A SALUSBURY ROAD
LONDON
NW6 6PB**

Company Director ***I***

Type: **Person**

Full forename(s): **ENID MAE**

Surname: **LEVIN**

Former names:

Service Address: **128B SALUSBURY ROAD
LONDON
NW6 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JILL**

Surname: **MORTIMER**

Former names:

Service Address: **128A SALUSBURY ROAD
LONDON
NW6 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1953**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **LIAM**

Surname: **RATTIGAN**

Former names:

Service Address: **128C SALUSBURY ROAD
QUEENS PARK
LONDON
NW6 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1978** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/12/2012 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: **LIAM RATTIGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENID MAE LEVIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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