

# **AR01** (ef)

#### **Annual Return**



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Company Name: 123 ISLEDON ROAD FLAT MANAGEMENT LIMITED

*Company Number:* **04199702** 

*Date of this return:* 12/04/2013

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

123 ISLEDON ROAD

HOLLOWAY LONDON

N7 7JP

Officers of the company

| Company Secretary                          | I                       |
|--|-------------------------|
| Type:                                      | Person                  |
| Full forename(s):                          | SANJAY                  |
|  |                         |
| Surname:                                   | RAO                     |
|  |                         |
| Former names:                              |                         |
| Former names.                              |                         |
|  |                         |
| Service Address:                           | FLAT 2 123 ISLEDON ROAD |
|  | FINSBURY PARK<br>LONDON |
|  | N7 7JP                  |
|  |                         |
|  |                         |
|  |                         |
|  |                         |
| Company Secretary                          | 2                       |
|  |                         |
|  | Person                  |
| Type: Full forename(s):                    |                         |
| Full forename(s):                          | MR KEIREN               |
| Full forename(s):                          | MR KEIREN               |
|  |                         |
| Full forename(s): Surname:                 | MR KEIREN               |
| Full forename(s):                          | MR KEIREN               |
| Full forename(s): Surname:                 | MR KEIREN               |
| Full forename(s):  Surname:  Former names: | MR KEIREN               |
| Full forename(s):  Surname:  Former names: | MR KEIREN SHARMAN       |
| Full forename(s):  Surname:  Former names: | MR KEIREN SHARMAN       |
| Full forename(s):  Surname:  Former names: | MR KEIREN SHARMAN       |
| Full forename(s):  Surname:  Former names: | MR KEIREN SHARMAN       |

Company Director 1

Type: Person
Full forename(s): SANJAY

Surname: RAO

Former names:

Service Address: FLAT 2 123 ISLEDON ROAD

FINSBURY PARK

LONDON N7 7JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1971 Nationality: BRITISH

Occupation: RESEARCHER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 3 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 3 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS.

| Statem   | ent of Capit | cal (Totals)                     |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 3 |  |
|          |              | Total aggregate<br>nominal value | 3 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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: JULIETTE ELSA CARPENTER

Name: PAUL MARTIN CARPENTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KRISTINA PALIOKAITE

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

Name: KEIREN SHARMAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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