



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 ISLEDON ROAD FLAT MANAGEMENT LIMITED**

Company Number: **04199702**

Date of this return: **24/01/2016**

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 1

Type: **Person**
Full forename(s): **MISS ZOE**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY JAMES**

Surname: **BAYLISS**

Former names:

Service Address: **123 ISLEDON ROAD
LONDON
ENGLAND
N7 7JP**

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

Date of Birth: ****/07/1988** Nationality: **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 2

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

Surname: **CARPENTER**

Former names:

Service Address: **29 MOUCHOTTE CLOSE
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>			
ALL SHARES HOLD 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 24/01/2016 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: **ZOE ELIZABETH WONG**

Name: **GREGORY JAMES BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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