



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2013**

**X2M1MJKF**

*Company Name:* **129 NORTH END ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04320622**

*Date of this return:* **12/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 AMBERDEN AVENUE  
LONDON  
UNITED KINGDOM  
N3 3BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BEENA**

*Surname:* **RAJA**

*Former names:*

*Service Address:* **129 NORTH END ROAD FLAT 2  
LONDON  
NW11 7HT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN**

*Surname:*                **CHURNEY**

*Former names:*

*Service Address:*        **FLAT 3 129  
NORTH END ROAD  
LONDON  
ENGLAND  
NW11 7HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BEENA**

*Surname:* **RAJA**

*Former names:*

*Service Address:* **129 NORTH END ROAD FLAT 2  
LONDON  
NW11 7HT**

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

*Date of Birth:* **14/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **FLAT 1 129 NORTH END ROAD**  
                                      **GOLDERS GREEN**  
                                      **LONDON**  
                                      **NW11 7HT**

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

*Date of Birth:*    **09/06/1927**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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:* **ANTHONY LEON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE THOMAS**

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

*Name:* **BINOY RAJA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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