



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK63YR2H

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

Company Number: **04320622**

Date of this return: **12/11/2010**

SIC codes: **9800**

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): **ANTHONY**

Surname: **LEON**

Former names:

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

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

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**

Occupation: **IT 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)

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>			
NOT APPLICABLE			

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 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-12
Name: ANTHONY LEON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12
Name: CHRISTINE THOMAS

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-12
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.