



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AFGTL**

*Company Name:* **126 CROXTED ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04370946**

*Date of this return:* **11/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 CROXTED MEWS  
CROXTED ROAD  
LONDON  
UNITED KINGDOM  
SE24 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JACQUELINE**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **126 CROXTED ROAD  
LONDON  
UNITED KINGDOM  
SE21 8NR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **126D CROXTED ROAD  
DULWICH  
LONDON  
SE21 8NR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALEX**

*Surname:*                      **IRELAND**

*Former names:*

*Service Address:*            **126A CROXTED ROAD**  
                                 **LONDON**  
                                 **SE21 8NR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/12/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS DONNA ANN MARCIA**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **126B CROXTED ROAD  
WEST DULWICH  
LONDON  
SE21 8NR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORK**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR LEONIE CHEOK HENG**

*Surname:* **WONG**

*Former names:*

*Service Address:* **126 CROXTED ROAD  
LONDON  
UNITED KINGDOM  
SE21 8NR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/09/1979**

*Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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:* **JACQUELINE CARROLL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-23**  
*Name:* **CARNITA RUITERS**

*Name:* **CHARLES ISSACS**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX IRELAND**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEONIE WONG**

## *Authorisation*

*Authenticated*

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

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