



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 BIRKBECK ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **04599258**

Date of this return: **25/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2
21 BIRKBECK ROAD ACTON
LONDON
W3 6BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VAN LOUIS DEAN**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 2 21 BIRKBECK ROAD ACTON
LONDON
W3 6BG
W3 6BG**

Company Director ***I***

Type: **Person**

Full forename(s): **CAMILLA JULIA**

Surname: **BOWEN**

Former names:

Service Address: **21A BIRKBECK ROAD
ACTON
LONDON
W3 6BG**

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

Date of Birth: **22/09/1978** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **VAN LOUIS DEAN**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 2 21 BIRKBECK ROAD ACTON
LONDON
W3 6BG
W3 6BG**

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

Date of Birth: **17/09/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR CLINICAL NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **LAWRENCE**

Former names:

Service Address: **21 FLAT 3
BIRKBECK ROAD ACTON
LONDON
W3 6BG**

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

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

Company Director 4

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

Surname: **NARANG**

Former names:

Service Address: **171 GUNNERSBURY LANE
LONDON
ENGLAND
W3 8IJ**

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

Date of Birth: **05/10/1984** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD. B) NONE - NO DIVIDEND PERMITTED C) NONE - OTHER THAN AS SPECIFIED ON 'WINDING UP' IN CLAUSE 117 OF TABLE A 'REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES' INTRODUCED BY THE COMPANIES REGULATIONS 1985. D) N/A - NO PROVISION FOR REDEMPTION OF SHARES. SHARES ARE TO BE TRANSFERRED ON CHANGE OF OWNERSHIP OF LEASE OF RELEVANT FLAT AT NOMINAL SHARE VALUE OTHERWISE THE HOLDER CEASES TO BE ENTITLED TO ANY RIGHTS AND PRIVILEGES OF A MEMBER OF THE COMANY AND CEASES TO BE A DIRECTOR THEREOF.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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: **VAN LOUIS DEAN HARVEY**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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